



**GRAND RAPIDS  
PUBLIC UTILITIES**  
*Service is Our Nature*

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION  
WORK SESSION  
MEETING MINUTES**

**Wednesday, October 09, 2024**

**8:00 AM**

**President Stanley called the meeting to order at 8:02AM**

**CALL OF ROLL:**

**PRESENT: President Tom Stanley, Commissioner Rick Smith, Commissioner Dale Adams**

**OTHERS: Julie Kennedy, Chad Troumbly, Steve Mattson, Jean Lane, Megan Sjostrand**

**ABSENT: Secretary Luke Francisco and Commissioner Nancy Saxhaug with notice.**

**BUSINESS:**

1. Consider a motion to approve \$1,314,298.27 verified claims for September 2024.

**Motion made by Commissioner Adams, Seconded by Commissioner Smith to approve \$1,314,298.27 verified claims for September 2024.**

**Voting Yea: President Stanley, Commissioner Smith, Commissioner Adams**

2. Review and discuss the ERP IT definitive agreement between City and GRPU.

**Reviewed and discussed the ERP IT definitive agreement between City and GRPU.**

3. Review and discuss the status of the GRPU Wastewater Certified Lab.

**Reviewed and discussed the status of the GRPU Wastewater Certified Lab.**

4. Review and discuss the Strategic Plan.

**Reviewed and discussed the Strategic Plan.**

**ADJOURNMENT:**

**There being no further business, the meeting adjourned at 8:55 am.**

**Respectfully submitted,**

*Megan Sjostrand*

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