



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
MEETING MINUTES**

Friday, December 29, 2023

8:00 AM

President Stanley called the meeting to order at 8:00am

PRESENT: President Tom Stanley, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

STAFF: Julie Kennedy, Chad Troumbly, Megan Pehrson

ABSENT: Secretary Luke Francisco with notice

BUSINESS:

1. Consider a motion to approve \$322,298.96 verified claims for November and December 2023.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$322,298.96 verified claims for November and December 2023. Voting Yea: President Stanley, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

2. Consider a motion to approve the Earned Sick and Safe Time (ESST) Policy.

Motion made by Commissioner Adams, Seconded by Commissioner Saxhaug to approve the Earned Sick and Safe Time (ESST) Policy. Voting Yea: President Stanley, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:10 AM.

Respectfully Submitted,

Megan Pehrson