



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

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

Wednesday, February 12, 2025

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Work Session Meeting of the Grand Rapids Public Utilities Commission will be held on Wednesday, February 12, 2025 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

President Stanley called the meeting to order at 8:03 AM

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith

ABSENT: Council Representative Rick Blake with notice

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

BUSINESS:

1. Consider a motion to ratify \$1,467,847.46 in verified claims for January 2025.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to ratify \$1,467,847.46 in verified claims for January 2025.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith

2. Operations and Capital Updates Work Session Presentation

GRPU staff presented the Operations and Capital Updates

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:59 AM.

Respectfully submitted,

Megan Sjostrand

Megan Sjostrand, Executive/HR Assistant