



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION

## MEETING MINUTES

Wednesday, April 26, 2023

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Work Session Meeting of the Grand Rapids Public Utilities Commission was held on Wednesday, April 26, 2023 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

### CALL OF ROLL:

PRESENT: Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

ABSENT WITH NOTICE: President Tom Stanley

STAFF PRESENT: General Manager Julie Kennedy, Business Services Manager Jean Lane, Water/Wastewater Manager Steve Mattson, Electric Manager Chad Troumbly

### BUSINESS:

1. Consider a motion to approve \$24,521.41 of verified claims for March and April 2023.

**Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve the verified claims. Voting Yea: Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams**

2. Governance Discussion

General Manager Kennedy discussion governance items with the Commission.

3. Water Leak Policy

Staff and Commission introduced discussion on this topic and agreed they'd like more time to discuss it at an upcoming special work session that will be scheduled.

### ADJOURNMENT:

There being no further business, the meeting adjourned at 8:50 am.

Respectfully Submitted,

Julie Kennedy, General Manager