



GRAND RAPIDS PUBLIC UTILITIES COMMISSION SPECIAL WORK SESSION

MEETING MINUTES

Thursday, May 04, 2023

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Work Session Meeting of the Grand Rapids Public Utilities Commission will be held on Thursday, May 4, 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.

President Stanley called the meeting to order at 8:15 AM.

CALL OF ROLL:

PRESENT: President Tom Stanley, Commissioner Nancy Saxhaug, Commissioner Rick Smith, and Secretary Luke Francisco (arrived at 8:40 AM)

ABSENT: Commissioner Dale Adams

STAFF: Julie Kennedy, Steve Mattson, Jean Lane

BUSINESS:

1. Water Leak Policy

Discussion on the development of the water leak policy.

2. Governance Discussion

No discussion.

ADJOURNMENT:

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

Respectfully submitted,

Julie Kennedy, General Manager

The next Regular Meeting of the Commission is scheduled for Wednesday, May 10, 2023 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Work Session is scheduled for Wednesday, May 17, 2023 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.