



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

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

Wednesday, February 14, 2024

8:00 AM

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

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

STAFF: Julie Kennedy, Chad Troumbly, Chery Pierzina

ABSENT: Commissioner Nancy Saxhaug

BUSINESS:

1. Consider a motion to approve \$1,578,062.32 verified claims for January 2024.

**Motion made by Commissioner Adams, Seconded by Secretary Francisco to approve
\$1,578,062.32 verified claims for January 2024.**

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

2. Gallagher Classification & Compensation Presentation

Gallagher presented Classification & Compensation

3. Strategic and Draft Annual Plans

Discussed Strategic and Draft Annual Plans

4. WTP Property (902 NW 6th Ave) Dwelling Discussion

Discussed WTP Property (902 NW 6th Ave) Dwelling

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:22 AM.

Respectfully Submitted,

Megan Pehrson

Megan Pehrson