



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

Wednesday, November 22, 2023

8:00 AM

President Stanley called the meeting to order at 8:01 AM

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

ABSENT: Commissioner Nancy Saxhaug and Commissioner Rick Smith with notice

STAFF: Julie Kennedy, Steve Mattson, Chad Troumbly, Jean Lane, Megan Pehrson, Lasha Karels, Erik Scott, Michael LeClaire

BUSINESS:

1. Consider a motion to approve \$2,707,665.24 verified claims for October and November 2023.

Motion made by Secretary Francisco, Seconded by Commissioner Adams to approve \$2,707,665.24 verified claims for October and November 2023.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Adams

2. Consider a motion to approve the 2024 GRPUC Regular Work Session and Regular Meeting dates and times and provide notice of a proposed amendment to the bylaws.

Motion made by Commissioner Adams, Seconded by Secretary Francisco to approve the 2024 GRPUC Regular Work Session and Regular Meeting dates and times and provide notice of a proposed amendment to the bylaws.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Adams

3. Review 2024 Proposed Operations and Capital Budgets

Reviewed 2024 Proposed Operations and Capital Budgets

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:35 AM.

Respectfully Submitted,

Megan Pehrson

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