



GRAND RAPIDS PUBLIC UTILITIES COMMISSION WORK SESSION

MEETING MINUTES

Wednesday, April 09, 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, April 9, 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 8:02 AM

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Council Representative Rick Blake

ABSENT: Commissioner Rick Smith with notice

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

BUSINESS:

1. Consider a motion to ratify \$1,526,724.82 in verified claims for March 2025.

Motion made by Commissioner Saxhaug, Seconded by Secretary Francisco to ratify \$1,526,724.82 in verified claims for March 2025.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Council Representative Blake

2. Operations and Capital Updates Work Session Presentation

GRPU staff gave the Operations and Capital Updates Work Session Presentation

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:20 AM.

Respectfully submitted,

Megan Sjostrand