



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

GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Wednesday, August 31, 2022

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, August 31, 2022 in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

By call of the chair, the meeting was called to order at 8:15 AM.

CALL OF ROLL:

PRESENT: President Tom Stanley, Commissioner Rick Blake, Commissioner Nancy Saxhaug, Commissioner Rick Smith

ABSENT WITH NOTICE: Secretary Luke Francisco

ALSO PRESENT: General Manager Julie Kennedy

BUSINESS:

1. Consider a motion to approve \$122,664.84 of verified claims for July and August 2022.

Motion made by Commissioner Blake, Seconded by Commissioner Saxhaug to approve \$122,664.84 of verified claims for July and August 2022.

The motion carried by the following vote:

Voting Yea: President Stanley, Commissioner Blake, Commissioner Saxhaug, Commissioner Smith

2. Governance Discussion

General Manager Kennedy presented information regarding Governance. Discussion followed.

ADJOURNMENT:

The meeting was declared adjourned at 9:35 AM.

The next Regular Meeting of the Commission is scheduled for Wednesday, September 14, 2022 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, September 28, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.