

## GRAND RAPIDS PUBLIC UTILITIES COMMISSION WORK SESSION

## **MEETING MINUTES**

Wednesday, October 08, 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 was held on Wednesday, October 8, 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, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Council Representative Rick Blake

**ABSENT: Secretary Luke Francisco** 

OTHERS: Chad Troumbly, Taylor Bird, Mike LeClaire, Jean Lane, Steve Mattson, Julie Kennedy

## **BUSINESS:**

1. Consider a motion to approve \$1,527,191.86 in verified claims for September and October 2025.

Motion made by Commissioner Saxhaug, Seconded by Commissioner Smith to approve \$1,527,191.86 in verified claims for September and October 2025.

Voting Yea: Commissioner Saxhaug, Commissioner Smith, Council Representative Blake Voting Abstaining: President Stanley

2. Strategic and Annual Operating Plan Annual Review

GRPU staff led a discussion with the Commission on the proposed updates to the GRPU Strategic Plan based on their input from the September Work Session.

## ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:50 AM.

Respectfully submitted,

Julis A. Kennedy

Julie Kennedy, General Manager