



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

Wednesday, March 12, 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, March 12, 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 8:05 AM

CALL OF ROLL:

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

ABSENT: Secretary Luke Francisco with notice

OTHERS: Julie Kennedy, Mike LeClaire, Steve Mattson, Chad Troumbly, Megan Sjostrand

BUSINESS:

1. Consider a motion to ratify \$117,797.74 in verified claims for February 2025.

Motion made by Commissioner Saxhaug, Seconded by Council Representative Blake to ratify \$117,797.74 in verified claims for February 2025.

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

2. Operations and Capital Updates Work Session Presentation

GRPU Managers presented the Operations and Capital Updates Work Session Presentation

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:05 AM.

Respectfully submitted,

Megan Sjostrand