



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING AGENDA

Tuesday, March 22, 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 will be held on Tuesday, March 22, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL:

BUSINESS:

1. Consider a motion to approve the verified claims for February & March 2022 in the amount \$145,906.29.
2. Governance

ADJOURNMENT:

The next Regular Meeting of the Commission is scheduled for Wednesday, April 13, 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 Tuesday, April 26, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, please contact our office at 218-326-7024 and we will provide you with a copy of the policy.



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 22, 2022

AGENDA ITEM: Consider a motion to approve the verified claims for February & March 2022 in the amount \$145,906.29.

PREPARED BY: Jean Lane, Business Services Manager

BACKGROUND:

See attached check registers:

Computer check register \$ 145,906.29

Manual check register \$ 0

Total \$ 145,906.29

RECOMMENDATION:

Consider a motion to approve the verified claims for February and March 2022 in the amount of \$145,906.29.

Computer check register \$145,906.29

Manual check register \$ 0

Public Utilities Commission
 Accounts Payable
 February/March 2022
 (Meeting Date: 3/22/2022)

Item 1.

NAME	AMOUNT	NAME	AMOUNT
Aramark	202.11	Nextera	620.76
ASAP Heating & Air	689.50	Northeast Technical Services	645.50
Automation Direct	38.25	Northwest Gas	183.95
Border States	330.60	Power Process	2,791.54
Burggraf's Ace	149.98	PSI Engineering	3,707.63
Busy Bees	1,152.00	Public Utilities Commission	14,207.83
CarQuest	116.57	Railroad Management Company	313.34
Central McGowan	610.00	Rapid Crane & Rigging	615.00
Cogsdale	6,720.00	Rapids Radio	1,457.50
Coles	229.22	Rapids Welding	137.48
Cooperative Response Center	1,866.16	RCB Collections	37.44
CW Technology	4,970.50	RMB Environmental Lab	52.00
Davis Oil	2,614.02	Sandstrom's	26.57
Electro Industries	2,333.36	S E H	495.00
Ferrellgas	38.48	Stuart Irby	2,499.20
Frontier Energy	6,699.81	Team Marinucci	72.00
Gopher State One	36.45	TNT	17,913.00
Grainger	2,135.25	Treasure Bay Printing	489.00
Graybar	1,275.17	United Rentals	477.73
Herc-U-Lift	48,069.48	US Bank Equipment	347.30
InLighten	1,128.00	Viking Electric	2,640.71
Innovative Office Solutions	144.27	Waste Management	822.23
Itasca Computer Resources	4,603.45	Wesco	1,054.00
Itasca County	1,976.23	WUSZ	400.00
Loren Solberg Consulting	1,590.89	Xerox	65.84
Martin's Snowplow & Equipment	65.52		
Minnesota Department of Commerce	3,178.07		
Minnesota Energy	870.40		
			145,906.29



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 22, 2022
AGENDA ITEM: Governance
PREPARED BY: Julie Kennedy, General Manager

BACKGROUND:

We will review the Governance Agenda and Governance Sections of the GRPUC Policies. We will be setting a plan to “re-start” our policy update plan that was derailed in 2020-2021 due to COVID.

We will also be hearing from Water & Wastewater Manager, Steve Mattson, and Business Services Manager, Jean Lane, on the proposed Water Hydrant Meter Policy and Agreement that will be brought to the April Regular meeting for approval consideration.

RECOMMENDATION:

Review only. No action required.