



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING AGENDA

Wednesday, January 25, 2023

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 Wednesday, January 25, 2023 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 \$317,306.00 of verified claims for December 2022 and January 2023.
2. Commission Meeting Report Discussion

ADJOURNMENT:

The next Regular Meeting of the Commission is scheduled for Wednesday, February 08, 2023 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Special meeting/Work Session is scheduled for Wednesday, February 22, 2023 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: January 25, 2023

AGENDA ITEM: Consider a motion to approve \$317,306.00 of verified claims for December 2022 and January 2023.

PREPARED BY: Jean Lane, Business Services Manager

BACKGROUND:

See attached check registers:

Computer check register \$317,306.00

Manual check register \$-0-

Total \$317,306.00

RECOMMENDATION:

Consider a motion to approve \$317,306.00 of verified claims for December 2022 and January 2023.

Grand Rapids Public Utilities
Accounts Payable
December 2022/ January 2023
(Meeting Date: 01/25/2023)

Item 1.

NAME	AMOUNT	NAME	AMOUNT
Alcola Solutions	2,487.26	Macqueen Equipment	1,672.70
Amaril Uniform	627.75	McMaster-Carr	140.20
APG Media	179.21	Minnesota Municipal Utilities	8,004.75
Aramark	306.39	Minnesota Power	23,190.00
Burggraf's	27.96	Nextera	616.66
CarQuest	512.36	North Central Laboratories	370.56
Central McGowan	610.00	Personnel Dynamics	813.96
City of Grand Rapids	2,679.72	Polydyne	71,103.64
Coles	798.67	Public Utilities	13,020.93
Compass Minerals	4,218.47	Quality Flow	22,800.00
Core & Main	21,049.22	Rapids Welding	15.00
Davis Petroleum	4,484.40	Resco	28,958.20
DSC Communications	2,263.00	RMB Environmental Lab	920.20
Duncan Co	1,977.60	Sandstroms	797.50
Fastenal	1,017.93	S E H	1,097.50
Figgins Truck & Trailer	18,349.79	Stuart Irby	406.27
Frontier Energy	5,324.03	Thein Well	18,775.82
GFOA	15,000.00	TMS Johnson, Inc	820.00
Grainger	2,738.26	Treasure Bay Printing	883.50
Grand Rapids Area Chamber	278.00	VC3	5,616.50
Green Again Lawn	2,800.00	Viking Electric	1,160.31
Hawkins	5,684.49	Waste Management	990.38
Hawkinson Sand & Gravel	50.24	Wesco	7,757.94
Innovative	587.84	WUSZ-FM	440.00
Johnson, Killen & Seiler	1,214.40		
KOZY	1,455.50	Energy Efficiency Rebate:	
L&M	189.99	Huso, Harlan & Sharon	70.00
Lake States Construction	9,916.00	Webster, Dan & Karen	35.00

317,306.00



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: January 25, 2023

AGENDA ITEM: Commission Meeting Report Discussion

PREPARED BY: Jean Lane, Business Services Manager and Steve Mattson, Water and Wastewater Manager

BACKGROUND:

Discussion on commission meeting department reports.

Commission members, as part of the discussion at the work session, can you please review commission meeting prepared materials presented in the past and consider (1) what you read first and why; (2) what you don't read at all and why, and what tells you the best story of the organizational, fiduciary, and financial status of GRPU and why.

RECOMMENDATION:

Discuss commission meeting reports.