



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING AGENDA

Wednesday, February 14, 2024

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, February 14, 2024 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 \$1,578,062.32 verified claims for January 2024.
2. Gallagher Classification & Compensation Presentation
3. Strategic and Draft Annual Plans
4. WTP Property (902 NW 6<sup>th</sup> Ave) Dwelling Discussion

**ADJOURNMENT:**

The next Regular Meeting of the Commission is scheduled for Wednesday, February 28, 2024 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Work Session is scheduled for Wednesday, March 13, 2024 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

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**AGENDA DATE:** January 10, 2024

**AGENDA ITEM:** Consider a motion to approve \$1,578,062.32 verified claims for January 2024.

**PREPARED BY:** Jean Lane, Business Services Manager

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## **BACKGROUND:**

See attached check registers:

Computer check register \$1,578,062.32

Total \$1,578,062.32

## **RECOMMENDATION:**

Consider a motion to approve \$1,578,062.32 of verified claims for January 2024.

Grand Rapids Public Utilities  
 Accounts Payable  
 January 2024  
 (Meeting Date: 2/14/2024)

Item 1.

NAME	AMOUNT	NAME	AMOUNT
Amaril Uniform Company	149.32	Nextera	607.16
Aramark	275.34	North Central Laboratories	298.51
Automationdirect	317.50	Northeast Technical Services	2,751.25
Burggraf's Ace	167.84	Northern Drug Screening	114.00
Cannon Technologies	70,720.00	NOS Automation	6,483.75
Carquest	225.61	Novaspect	4,848.11
Central McGowan	2,698.16	Procise Solutions	1,662.50
City of Grand Rapids	125.77	Public Utilities	10,800.74
CliftonAllenLarson	13,431.60	Quality Flow	3,180.00
Cogsdale	197.70	Rapids Radio	955.50
Cole Hardware	410.52	Resco	179,690.06
Cooperative Response Center	2,070.78	RMB	1,012.62
Core & Main	344.90	Sandstroms	528.93
Dakota Supply Group	314.22	S E H	3,670.74
Davis Petroleum	3,629.81	Tech Sales	1,750.00
Dig-Smart	5,000.00	TNT Construction	9,654.00
Duncan Co	1,416.32	Viking Electric	529.67
Fastenal	2,283.62		
Ferguson	11,256.65	Energy Efficiency Rebate:	
Gopher State One Call	89.15	1st Avenue Condo's	1,200.00
Grainger	1,367.38	Bruns, Wayne	100.00
Graybar	359.13	Feltman, Steve	150.00
Hach	693.38	Foss, James	35.00
Hawkins	10,205.62	Forst, Janet	70.00
IGX Designs	122.00	Johnson, Scott & Suanna	100.00
Industrial Lubricant Company	117.45	Kooda, David	35.00
Innovative	364.17	Ortloff, Miranda	140.00
Jerry's Electric Inc	128,895.00	Taylor, Greg	35.00
L&M	217.14	Thieman, Ruth	70.00
Latvala Lumber	63.06	Vail-Storrs, Jennifer	59.48
Macqueen Equipment	1,219.52	Wayne's Automotive	1,000.00
Martin's Snowplow & Equipment	67.38		
MCMaster	342.10		
MN Municipal Utilities	33,372.00		
MN Power	1,054,000.16		
		<b>Total</b>	<b>1,578,062.32</b>



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** February 14, 2024

**AGENDA ITEM:** Gallagher Classification & Compensation Presentation

**PREPARED BY:** Julie Kennedy, General Manager

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## **BACKGROUND:**

Tracy Morris from Gallagher will be joining the Commission meeting virtually to present the draft results of the classification/compensation Study.

There is a closed Commission meeting scheduled for February 21 to discuss the implementation of the newly developed classification/compensation structure.

The final classification/compensation structure will be on at the February 24 Commission for consideration of approval.

## **RECOMMENDATION:**

Discussion only.



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** February 14, 2024  
**AGENDA ITEM:** Strategic and Draft Annual Plans  
**PREPARED BY:** Julie Kennedy, General Manager

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**BACKGROUND:**

Review final drafts of the strategic and annual plans.

**RECOMMENDATION:**

Review and discussion only.



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** February 14, 2024

**AGENDA ITEM:** WTP Property (902 NW 6<sup>th</sup> Ave) Dwelling Discussion

**PREPARED BY:** Julie Kennedy, General Manager

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## **BACKGROUND:**

There is interest from a third party to relocate the existing dwelling on the property purchased near the Water Treatment Plant (WTP) last fall.

## **RECOMMENDATION:**

Discussion only.