



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING AGENDA

Tuesday, February 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, February 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 January/February 2022 in the amount \$81,716.73
  
2. Governance – Strategic Planning Review

**ADJOURNMENT:**

The next Special meeting/Work Session is scheduled for 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.

The next Regular Meeting of the Commission is scheduled for Wednesday, March 9, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** February 22, 2022

**AGENDA ITEM:** Consider a motion to approve the verified claims for January/February 2022 in the amount \$81,716.73

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

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## **BACKGROUND:**

See attached check registers:

Computer check register \$81,716.73  
Manual check register \$ 0  
Total \$81,716.73

## **RECOMMENDATION:**

Consider a motion to approve the verified claims for January/February 2022 in the amount of \$81,716.73

Computer check register \$81,716.73  
Manual check register \$ 0

Public Utilities Commission  
 Accounts Payable  
 January/February 2022  
 (Meeting Date: 02/22/22)

Item 1.

NAME	AMOUNT	NAME	AMOUNT
A.G. O'Brien	285.92	Nextera	618.08
Acheson Tire	1,140.00	North Central Laboratores	312.52
Amaril Uniform Company	3,106.50	Paul's Locks and Keys LLC	130.00
Aramark	202.11	Power Process	2,762.60
Baker Tilly	1,520.00	Public Utilities Commission	15,935.63
CarQuest	153.56	Rapid Pest Control	101.75
BCB Technology Solutions	3,937.50	Rapids Radio	1,205.50
Central McGowan	600.00	Rapids Welding	196.56
City of Grand Rapids	2,039.26	RMB Environmental Lab	387.00
Coles	728.05	Sandstrom's	160.27
Compass Minerals	3,876.89	Scooter's Septic Service	250.00
CW Technology	12,598.86	S E H	1,070.00
Dakota Fluid Power	101.35	Stuart Irby	12.21
Dakota Supply Group	1,404.73	United Rentals	477.73
Davis Oil	2,563.09	USA Bluebook	654.69
Fairview Health Services	375.00	Vessco Inc	639.94
Fastenal	783.35	Viking Electric	167.15
Grainger	938.05	Waste Management	810.49
Grand Rapids Area Chamber of Commerce	420.00	WDIO	1,755.00
Hach	631.07	WUSZ	320.00
InLighten	395.00	YrC Freight	214.62
Itasca County	1,334.81		
Johnson, Killen & Seiler	1,290.30	Energy Efficiency Rebate:	
Journyx	2,550.00	Timothy Bonner	200.00
L & M Supply	15.99	Mark Vicory	375.00
Loren Solberg Consulting	1,939.00		
McMaster-Carr	4,611.46		
Minnesota Energy	811.14		
Mulcahy	2,607.00		
			81,716.73



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** February 22, 2022

**AGENDA ITEM:** Governance – Strategic Planning Review

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

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## **BACKGROUND:**

We will review the Governance Agenda and the Strategic Planning Process.

## **RECOMMENDATION:**

Review only. No action required.

Work Sessions	Topic
1/25/2022	Annual Governance Review (JK gone - substituted Elec Ops)
2/22/2022	Strategic Plan Review
3/22/2022	Governance Policies Review - Governance/Authority Section
4/26/2022	Financial Audit Review
5/24/2022	Business Services Policies Review - Finance Section
6/28/2022	Water & Wastewater Policies Review
7/26/2022	Electric Policies Review
8/30/2022	Governance Policies Review - Commission/Management Section
9/27/2022	Business Services Policies Review - Customer Section
10/25/2022	Water & Wastewater Policies Review
11/29/2022	Preliminary Budget Review
none	