



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING AGENDA

Wednesday, March 22, 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, March 22, 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 \$234,898.54 of verified claims for February and March 2023.
- [2.](#) Governance Discussion
- [3.](#) Commission Agenda and Reporting Discussion

ADJOURNMENT:

The next Regular Work Session is scheduled for Wednesday, April 26, 2023 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, April 12, 2023 at 4:00 PM 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, 2023

AGENDA ITEM: Consider a motion to approve \$234,898.54 of verified claims for February and March 2023.

PREPARED BY: Jean Lane, Business Services Manager

BACKGROUND:

See attached check registers:

Computer check register \$234,898.54

Manual check register \$-0-

Total \$234,898.54

RECOMMENDATION:

Consider a motion to approve \$234,898.54 of verified claims for February and March 2023.

Grand Rapids Public Utilities
Accounts Payable
February/March 2023
(Meeting Date: 3/22/23)

Item 1.

NAME	AMOUNT	NAME	AMOUNT
Amaril Uniform	1,255.55	McMaster-Carr	4,010.11
APG Media	541.29	MN Department of Commerce	3,401.83
Aramark	222.32	MN Pollution Control	14,750.00
Baker Tilly	1,850.00	MN Society of CPAs	355.00
Burgraff's	64.62	Nextera	617.78
Carquest	84.96	NSI Lab Solutions	146.00
CB Technology	87.50	Pioneer Critical Power	990.00
Central McGowan	614.75	Polydyne	72,813.93
City of Grand Rapids	1,212.42	Procise Solutions	87.50
Coles	253.62	Public Utilities	10,849.60
Cooperative Response Center	1,857.94	Quality Flow	12,286.42
Core & Main	1,813.87	Railroad Management Company	344.67
Dakota Supply Group	443.33	Rapids Radio	955.50
Davis Petroleum	2,993.09	Rapids Welding	15.00
Door Service	651.06	Resco	1,081.20
Fastenal	6,773.67	RMB Environmental Lab	604.40
Ferguson	2,632.00	Sandstroms	371.65
Figgins Truck & Trailer	6,121.89	Sherwin-Williams	257.65
Frontier Energy	8,668.72	Stuart Irby	31,514.74
Gopher State One	25.65	TNT Construction	11,080.60
Grainger	1,110.98	Treasure Bay Printing	2,823.00
Grand Rapids Area Chamber	10.00	UPS	212.87
Graybar	8,524.80	US Bank	315.73
InLighten	1,128.00	VC3	5,476.10
Innovative	4,336.13	Viking Electric	1,554.09
Itasca County Tresurer	1,645.17	Waste Management	1,184.36
Johnson, Killen & Seiler	581.90	Wesco	63.17
L&M	40.69	WUSZ	400.00
Lane, Jean	669.30	Xerox	120.42

234,898.54



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 22, 2023
AGENDA ITEM: Governance Discussion
PREPARED BY: Julie Kennedy, General Manager

BACKGROUND:

The Governance during this work session will focus on the following items:

- Update on the Classification / Compensation Study.
- Discussion on the GRPUC Strategic Plan update.
- Update on the results of the new (2021) electric wholesale contract.
- Discussion on rescheduling the April 12 Commission meeting – please bring your calendars to discuss availability.

RECOMMENDATION:

Discussion Only.



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 22, 2023

AGENDA ITEM: Commission Agenda and Reporting Discussion

PREPARED BY: Julie Kennedy, General Manager

BACKGROUND:

As part of the discussion at the January 25 Commission work session, it was recommended that we have a standing agenda item at regular work sessions to discuss the effectiveness of the current agenda format and reports. I will offer suggestions that have been submitted by Commissioners, staff or the public. Please bring your comments for a most excellent discussion.

RECOMMENDATION:

Discussion only.