



**GRAND RAPIDS
PUBLIC UTILITIES**
Service is Our Nature

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION
MEETING MINUTES**

Wednesday, January 08, 2025

8:00 AM

President Stanley called the meeting to order at 8:02 AM.

CALL OF ROLL:

PRESENT: President Tom Stanley, Commissioner Nancy Saxhaug, Commissioner Rick Smith

ABSENT: Secretary Luke Francisco with notice

OTHERS: Rick Blake, Julie Kennedy, Steve Mattson, Chad Troumbly, Jean Lane, Mike LeClaire

BUSINESS:

1. Consider a motion to ratify \$276,490.35 in verified claims for December 2024.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to ratify \$276,490.35 in verified claims for December 2024. Voting Yea: President Stanley, Commissioner Saxhaug, Commissioner Smith

2. 2025 Updates

GRPU management team discussed 2025 updates with the Commission.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:15 AM.

The next Regular Meeting of the Commission is scheduled for Wednesday, January 22, 2025 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 12, 2025 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

Respectfully submitted,

Julie Kennedy