



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
JOINT MEETING WITH CITY COUNCIL**

MEETING MINUTES

Tuesday, October 10, 2023

4:00 PM

President Stanley called the meeting to order at 4:02PM.

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

OTHERS PRESENT: Councilor Tasha Connelly, Councilor Molly MacGregor, Councilor Tom Sutherland, Julie Kennedy, Steve Mattson, Jean Lane, Megan Pehrson, Rob Mattei, Matt Wegwerth, Barb Baird, Kim Gibeau

ABSENT: Secretary Luke Francisco, Mayor Dale Christy, Tom Pagel

BUSINESS:

1. City-wide Bus Tour of Capital Projects

Took a tour of capital projects

2. Franchise Fee Update

Discussed the franchise fee update

3. Local Utility Preservation Ordinance

Discussed the Local Utility Preservation Ordinance

4. Capital Infrastructure Project Funding

GRPU and City Staff to work together on a proposed funding plan. Agreed to meet again for a joint meeting in April 2024.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:15 PM.

Respectfully Submitted,

Megan Pehrson

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