



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

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

**Wednesday, March 13, 2024**

**8:00 AM**

**President Stanley called the meeting to order at 8:00 AM.**

CALL OF ROLL:

**PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith**

**ABSENT: Commissioner Dale Adams with notice**

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

BUSINESS:

1. Consider a motion to approve \$1,074,952.74 verified claims for February 2024.

**Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$1,074,952.74 verified claims for February 2024.**

**Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith**

2. Legionella and Drinking Water Update

**Julie Kennedy provided a Legionella and Drinking Water Update.**

3. Review funding options for new utility only and joint city ERP software.

**Jean Lane reviewed funding options for proposed ERP software.**

4. Review fleet vehicle leasing program with Enterprise Fleet Management

**Staff reviewed the new vehicle leasing program in collaboration with the City's program.**

ADJOURNMENT:

**There being no further business, the meeting was adjourned at 9:20 AM.**

**Respectfully Submitted,**

*Julie A Kennedy*

**Julie Kennedy, General Manager**