



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

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

Wednesday, August 30, 2023

8:00 AM

President Stanley called the meeting to order at 8:07 AM.

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

ABSENT: Secretary Luke Francisco with notice

STAFF: Julie Kennedy, Jean Lane, Chad Troumbly, Steve Mattson

BUSINESS:

1. Consider a motion to approve \$97,022.30 verified claims for July and August 2023.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$97,022.30 verified claims for July and August 2023.

Voting Yea: President Stanley, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

2. Review Revenue, Grant, Investment, Operating Reserve, and Capital Improvement Plan Policies and revised Debt Management Policy.

Commission and staff reviewed Revenue, Grant, Investment, Operating Reserve, and Capital Improvement Plan Policies and revised Debt Management Policy.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:32 AM.

Respectfully Submitted,

Julie Kennedy