



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Wednesday, September 28, 2022

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission was held on Wednesday, September 28, 2022 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:

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

ABSENT with notice: Commissioner Rick Blake

ALSO PRESENT: General Manager Julie Kennedy, Electric Department Manager Jeremy Goodell, Water/Wastewater Department Manager Steve Mattson, Administrative/HR Assistant Carrie Jo Kruger

BUSINESS:

1. Consider a motion to approve \$133,462.13 of verified claims for August and September 2022.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$133,462.13 of verified claims for August and September 2022.

Motion carried by the following vote:

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

2. GRPU Annual Report to the City Council

General Manager Julie Kennedy reviewed the GRPU Annual Report to the City Council.

3. Governance Discussion

General Manager Julie Kennedy discussed governance topics with the Commission.

ADJOURNMENT:

By call of the Chair, the meeting was declared adjourned at 9:30 AM.

The next Regular Meeting of the Commission is scheduled for Wednesday, October 12, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Work Session is scheduled for Wednesday, October 26, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.