



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

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

**Wednesday, February 12, 2025**

**8:00 AM**

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Work Session Meeting of the Grand Rapids Public Utilities Commission was held on 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, Grand Rapids, Minnesota.

**President Stanley called the meeting to order at 8:03 AM**

**CALL OF ROLL:**

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

**ABSENT: Council Representative Rick Blake with notice**

**OTHERS: Julie Kennedy, Jean Lane, Steve Mattson, Michael LeClaire, Chad Troumbly, Megan Sjostrand**

**BUSINESS:**

1. Consider a motion to ratify \$1,467,847.46 in verified claims for January 2025.

**Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to ratify \$1,467,847.46 in verified claims for January 2025.**

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

2. Operations and Capital Updates Work Session Presentation

**GRPU staff presented the Operations and Capital Updates**

**ADJOURNMENT:**

**There being no further business, the meeting was adjourned at 8:59 AM.**

**Respectfully submitted,**

*Megan Sjostrand*

**Megan Sjostrand, Executive/HR Assistant**