



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

**Thursday, May 04, 2023**

**8:00 AM**

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Special Work Session Meeting of the Grand Rapids Public Utilities Commission will be held on Thursday, May 4, 2023 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 8:15 AM.

## **CALL OF ROLL:**

**PRESENT:** President Tom Stanley, Commissioner Nancy Saxhaug, Commissioner Rick Smith, and Secretary Luke Francisco (arrived at 8:40 AM)

**ABSENT:** Commissioner Dale Adams

**STAFF:** Julie Kennedy, Steve Mattson, Jean Lane

## **BUSINESS:**

### **1. Water Leak Policy**

Discussion on the development of the water leak policy.

### **2. Governance Discussion**

No discussion.

## **ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:55 AM.

Respectfully submitted,

Julie Kennedy, General Manager

The next Regular Meeting of the Commission is scheduled for Wednesday, May 10, 2023 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, May 17, 2023 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.