



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING  
MEETING MINUTES**

**Friday, December 29, 2023**

**8:00 AM**

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

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

**STAFF: Julie Kennedy, Chad Troumbly, Megan Pehrson**

**ABSENT: Secretary Luke Francisco with notice**

**BUSINESS:**

1. Consider a motion to approve \$322,298.96 verified claims for November and December 2023.

**Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$322,298.96 verified claims for November and December 2023. Voting Yea: President Stanley, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams**

2. Consider a motion to approve the Earned Sick and Safe Time (ESST) Policy.

**Motion made by Commissioner Adams, Seconded by Commissioner Saxhaug to approve the Earned Sick and Safe Time (ESST) Policy. Voting Yea: President Stanley, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams**

**ADJOURNMENT:**

**There being no further business, the meeting adjourned at 8:10 AM.**

**Respectfully Submitted,**

*Megan Pehrson*

**Megan Pehrson**