



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Wednesday, February 22, 2023

8:00 AM

President Stanley called the meeting to order at 8:00 AM.

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

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

BUSINESS:

1. Consider a motion to approve \$1,234,821.24 of verified claims for January and February 2023.

Motion made by Commissioner Adams, Seconded by Commissioner Saxhaug to approve the claims.

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

2. Ancillary Services and Fees Discussion

Business Services Manager Jean Lane provided background on the ancillary services and fees. Commission and staff discussed. Revised fee schedule to be brought to next Commission meeting for consideration.

3. Commission Agenda and Reporting Discussion

No changes proposed at this time.

There being no further business, the meeting adjourned at 9:23 AM.

Respectfully submitted:

Julie Kennedy, General Manager