



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Tuesday, January 25, 2022

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Work Session Meeting of the Grand Rapids Public Utilities Commission was held on Tuesday, January 25, 2022 at 8:06 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: Secretary Kathy Kooda, Commissioner Rick Blake, Commissioner Rick Smith.

ABSENT WITH NOTICE: President Tom Stanley, Commissioner Luke Francisco.

Others Present: Business Services Manager Jean Lane, Electric Department Manager Jeremy Goodell, Water/Wastewater Department Manager Steve Mattson and Administrative/HR Assistant Carrie Jo Kruger.

BUSINESS:

1. Consider a motion to approve the verified claims for December 2021/January 2022 in the amount of 1,560,837.52 and revised December 2021 verified claims \$1,669,962.87.

Motion made by Commissioner Blake, Seconded by Commissioner Smith to approve the verified claims for December 2021/January 2022 in the amount of 1,560,837.52 and revised December 2021 verified claims \$1,669,962.87.

Voting Yea: Secretary Kooda, Commissioner Blake, Commissioner Smith

2. Electric Department Manager Jeremy Goodell, Business Services Manager Jean Lane and Water/Wastewater Department Manager Steve Mattson discussed governance and presented a draft of the revised Electric Department Policy E.001 (Electric Department Rules) for discussion. This policy will be presented at the next meeting for approval action.

ADJOURNMENT:

By call of the chair, the Regular Work Session Meeting was declared adjourned at 8:57 AM.

Respectfully submitted: Carrie Jo Kruger, Administrative/HR Assistant.

Carrie Jo Kruger *Rick Blake* *Tom Stanley*

The next Regular Meeting of the Commission is scheduled for Wednesday, February 9, 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 Meeting is scheduled for Tuesday, February 22, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.