



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION**

MEETING MINUTES

Wednesday, June 12, 2024

8:00 AM

President Stanley called the meeting to order at 8:02 AM

CALL OF ROLL:

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

STAFF: Julie Kennedy, Chad Troumbly, Steve Mattson, Mike LeClaire, Megan Sjostrand

ABSENT: Commissioner Rick Smith with notice

BUSINESS:

1. Consider a motion to approve \$1,450,138.66 verified claims for May 2024.

Motion made by Commissioner Saxhaug, Seconded by Secretary Francisco to approve \$1,450,138.66 verified claims for May 2024. Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Adams

2. Review draft Electric Infrastructure Transfer policy.

Reviewed draft Electric Infrastructure Transfer policy.

3. Review draft 24 Hour Residential Emergency Locate Liability Waiver

Reviewed draft 24 Hour Residential Emergency Locate Liability Waiver

4. Labor Negotiations Update

Provided the Commission with an update on Labor Negotiations

5. Legionella and Drinking Water Update.

Provided the Commission with an update on Legionella and Drinking Water

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:22 AM.

Respectfully Submitted,

Megan Sjostrand

Megan Sjostrand