



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION**

MEETING MINUTES

Wednesday, July 26, 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, Chad Troumbly

BUSINESS:

1. Consider a motion to approve \$616,899.47 of verified claims for June and July 2023.

Motion made by Commissioner Smith, Seconded by Commissioner Adams to approve \$616,899.47 of verified claims for June and July 2023. Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

2. Review draft Water - Wastewater policies

Commission and staff reviewed draft Water - Wastewater policies.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:46 AM.

Respectfully Submitted,

Julie Kennedy, General Manager