

GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 22, 2022

AGENDA ITEM: Governance

PREPARED BY: Julie Kennedy, General Manager

BACKGROUND:

We will review the Governance Agenda and Governance Sections of the GRPUC Policies. We will be setting a plan to "re-start" our policy update plan that was derailed in 2020-2021 due to COVID.

We will also be hearing from Water & Wastewater Manager, Steve Mattson, and Business Services Manager, Jean Lane, on the proposed Water Hydrant Meter Policy and Agreement that will be brought to the April Regular meeting for approval consideration.

RECOMMENDATION:

Review only. No action required.