



**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
SPECIAL
MEETING MINUTES**

Wednesday, January 25, 2023

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 Wednesday, January 25, 2023 at 8:00 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

President Tom Stanley

Secretary Luke Francisco

Commissioner Nancy Saxhaug

Commissioner Rick Smith

Commissioner Dale Adams

Also present: Business Services Manager Jean Lane, Water/Wastewater Department Manager Steve Mattson, Administrative/HR Assistant Carrie Jo Kruger

BUSINESS:

1. Consider a motion to approve \$317,306.00 of verified claims for December 2022 and January 2023.

Motion made by Commissioner Smith, Seconded by Secretary Francisco to approve \$317,306.00 of verified claims for December 2022 and January 2023.

The motion carried by the following vote:

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

2. Commission Meeting Report Discussion

Brainstorming ideas and discussion for Commission meeting reports and how they are presented.

ADJOURNMENT:


By call of the chair, the regular meeting was declared adjourned at 9:23 AM.

The next Regular Meeting of the Commission is scheduled for Wednesday, February 08, 2023 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Special meeting/Work Session is scheduled for Wednesday, February 22, 2023 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, please contact our office at 218-326-7024 and we will provide you with a copy of the policy.

Respectfully submitted:



Carrie Jo Kruger, Administrative/HR Assistant

