



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION**

MEETING MINUTES

Wednesday, April 10, 2024

8:00 AM

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

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith

OTHERS: Mike LeClaire, Jean Lane, Chad Troumbly, Steve Mattson, Julie Kennedy

ABSENT: Commissioner Dale Adams with notice

BUSINESS:

1. Consider a motion to approve \$1,119,060.60 verified claims for March 2024.

Motion made by Commissioner Saxhaug, Seconded by Commissioner Smith to approve \$1,119,060.60 verified claims for March 2024.

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

2. 2023 Financial Review

Reviewed and discussed 2023 financial information.

3. Legionella and Drinking Water Update

General Manager Kennedy provided an update on GRPU's Legionella and drinking water efforts. The website has been updated with a technical memo on sampling and additional sampling results will begin to be posted later in the month.

There being no further business, the meeting adjourned at 9:38 AM.

Respectfully Submitted,

Julie A Kennedy

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