



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Tuesday, May 24, 2022

8:00 AM

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Rick Blake, Commissioner Rick Smith.

ABSENT: Commissioner Nancy Saxhaug with notice.

Also present: General Manager Julie Kennedy, Business Services Manager Jean Lane, Electric Department Manager Jeremy Goodell, Water/Wastewater Department Manager Steve Mattson, Administrative/HR Assistant Carrie Jo Kruger. Joining by Teams (remotely) Aaron Worthman, CPA, Partner and Dan La Haye, CPA, Senior Manager from Baker Tilly.

BUSINESS:

1. Consider a motion to approve \$55,208.50 of verified claims for April and May 2022.

A motion was made by Commissioner Blake, Seconded by Secretary Francisco to approve \$55,208.50 of verified claims for April and May 2022.

The motion carried by the following vote:

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

2. Presentation from Baker Tilly – 2021 audited financial statements and related auditor's letters

ADJOURNMENT:

The next Regular Meeting of the Commission is scheduled for Wednesday, June 8, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Work Session is scheduled for Tuesday, June 28, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

Respectfully submitted: Carrie Jo Kruger, Administrative/HR Assistant.