



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

Wednesday, October 25, 2023

8:00 AM

President Stanley called the meeting to order at 8:05 AM.

PRESENT: President Tom Stanley, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

ABSENT: Secretary Luke Francisco with notice

STAFF: Julie Kennedy, Steve Mattson, Jean Lane

BUSINESS:

1. Consider a motion to approve \$163,508.85 in verified claims for September and October 2023.

Motion made by Commissioner Adams, Seconded by Commissioner Saxhaug to approve \$163,508.85 in verified claims for September and October 2023.

Voting Yea: Commissioner Smith, Commissioner Adams, Commissioner Saxhaug

Voting Abstaining: President Stanley

2. Consider approving Resolution No. 10-25-23-15 Ratifying the Issuance and Sale of \$4,575,000 City of Grand Rapids, Minnesota (Public Utilities Commission) General Obligation Utility Revenue Bonds, Series 2023B

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug approving Resolution No. 10-25-23-15 Ratifying the Issuance and Sale of \$4,575,000 City of Grand Rapids, Minnesota (Public Utilities Commission) General Obligation Utility Revenue Bonds, Series 2023B

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

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:35 AM.

Respectfully Submitted,

Megan Pehrson