

GRAND RAPIDS PUBLIC UTILITIES COMMISSION WORK SESSION

MEETING MINUTES

Thursday, June 12, 2025 2:30 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Work Session Meeting of the Grand Rapids Public Utilities Commission will be held on Thursday, June 12, 2025 at 2:30 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

President Stanley called the meeting to order at 2:35 PM

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Council Representative Rick Blake

ABSENT: Commissioner Rick Smith with notice

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

BUSINESS:

1. Consider a motion to ratify \$1,193,828.02 in verified claims for May 2025.

Motion made by Commissioner Saxhaug, Seconded by Secretary Francisco to ratify \$1,193,828.02 in verified claims for May 2025.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Council Representative Blake

2. Operations and Capital Updates Work Session Presentation

GRPU staff gave the Operations and Capital Updates Work Session Presentation

ADJOURNMENT:

There being no further business, the meeting adjourned at 3:45 PM.

Respectfully submitted,

Megan Sjostrand

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