



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION
MEETING MINUTES**

Wednesday, October 09, 2024

8:00 AM

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

CALL OF ROLL:

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

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

ABSENT: Secretary Luke Francisco and Commissioner Nancy Saxhaug with notice.

BUSINESS:

1. Consider a motion to approve \$1,314,298.27 verified claims for September 2024.

Motion made by Commissioner Adams, Seconded by Commissioner Smith to approve \$1,314,298.27 verified claims for September 2024.

Voting Yea: President Stanley, Commissioner Smith, Commissioner Adams

2. Review and discuss the ERP IT definitive agreement between City and GRPU.

Reviewed and discussed the ERP IT definitive agreement between City and GRPU.

3. Review and discuss the status of the GRPU Wastewater Certified Lab.

Reviewed and discussed the status of the GRPU Wastewater Certified Lab.

4. Review and discuss the Strategic Plan.

Reviewed and discussed the Strategic Plan.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:55 am.

Respectfully submitted,

Megan Sjostrand

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