



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

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
JOINT MEETING WITH CITY COUNCIL
MEETING MINUTES**

Wednesday, October 30, 2024

4:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Joint Meeting of the Grand Rapids Public Utilities Commission and City Council will be held on Wednesday, October 30, 2024 at 4:00 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 4:00 PM

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Rick Smith, Commissioner Dale Adams

ABSENT: Commissioner Nancy Saxhaug with notice

OTHERS: Mayor Tasha Connelly, Councilor Rick Blake, Councilor Molly MacGregor, Julie Kennedy, Steve Mattson, Chad Troumbly, Jean Lane, Megan Sjostrand, Tom Pagel, Matt Wegwerth, Barb Baird, Chery Pierzina, Kim Gibeau

BUSINESS:

1. Local Utility Preservation Resolution

Reviewed and discussed the Local Utility Preservation Resolution

2. Franchise Fees Ordinance

Reviewed and discussed the Franchise Fees Ordinance

3. Legionella and Water Treatment Plant Renovation Project

General Manager Julie Kennedy and Water/Wastewater Department Manager Steve Mattson gave a presentation on Legionella and the Water Treatment Plant Renovation Project.

4. City – GRPU Collaborative Services

Reviewed and discussed City and GRPU Collaborative Services

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:50 PM.

Respectfully submitted,

Megan Sjostrand

Megan Sjostrand, Executive/HR Assistant