



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

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

Thursday, June 29, 2023

11:30 AM

President Stanley called the meeting to order at 11:35 AM.

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

STAFF: Julie Kennedy, Jean Lane, Steve Mattson, Chad Troumbly and guest Karleen Kos

BUSINESS:

1. Consider a motion to approve \$241,413.87 of verified claims for May and June 2023.

Motion made by Commissioner Adams, Seconded by Commissioner Saxhaug to approve the verified claims as presented. Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

2. Karleen Kos, MMUA CEO, will facilitate the kick off meeting for the GRPUC strategic plan project. Discussion Only.

Ms. Kos presented the proposed components and timeline for the upcoming strategic planning project.

ADJOURNMENT:

There being no further business, the meeting adjourned at 1:05 PM.

Respectfully submitted,

Julie Kennedy, General Manager