



GRAND RAPIDS PUBLIC UTILITIES COMMISSION WORK SESSION MEETING MINUTES

Wednesday, August 13, 2025

8:00 AM

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 Wednesday, August 13, 2025 at 8:00 AM 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 8:01 AM

CALL OF ROLL:

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

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

BUSINESS:

1. Consider a motion to ratify \$2,272,687.71 in verified claims for July and August 2025.

Motion made by Secretary Francisco, Seconded by Commissioner Saxhaug to ratify \$2,272,687.71 in verified claims for July and August 2025.

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

2. Operations & Capital Updates

GRPU staff gave the Operations and Capital Updates Work Session Presentation

3. Strategic Plan Annual Review

Reviewed Strategic Plan

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:08 AM.

Respectfully submitted,

Megan Sjostrand

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