

GRAND RAPIDS PUBLIC UTILITIES COMMISSION WORK SESSION

MEETING MINUTES

Wednesday, November 12, 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, November 12, 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 8:05 AM.

CALL OF ROLL:

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

OTHERS: Chad Troumbly, Taylor Bird, Jean Lane, Steve Mattson, Julie Kennedy

BUSINESS:

1. Consider a motion to approve \$1,478,762.64 in verified claims for October and November 2025.

Motion made by Commissioner Saxhaug, Seconded by Secretary Francisco to approve \$1,478,762.64 in verified claims for October and November 2025.

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

2. 2026 Preliminary Operational and Capital Budget Update

GRPU staff presented a 2026 Preliminary Operational and Capital Budget update

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:09 AM.

Respectfully submitted,

Julie A. Kennedy

Julie Kennedy, General Manager