



GRAND RAPIDS PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES

Tuesday, October 26, 2021

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Tuesday, October 26, 2021 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

1. President Tom Stanley acknowledged the proper posting of the special meeting/work session date, time and purpose.

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, Commissioner Luke Francisco, Commissioner Rick Smith.

Others Present: General Manager Julie Kennedy, Business Services Manager Jean Lane, Electric Department Manager Jeremy Goodell, Water/Wastewater Department Manager Steve Mattson, Administrative/HR Assistant Chris Flannigan, Administrative/HR Assistant Carrie Kruger, Katherine Eddy, Deanna Eddy.

BUSINESS:

2. GRPU Summer Internship Program recap and presentation.

Summer Intern Katherine Eddy gave a presentation on her Summer Internship Program with the Grand Rapids Public Utilities.

3. Consider a motion to grant settlement authority to attorney Richard Leighton for a claim involving a sewer backup at 1421 NW 5th Street.

Motion made by Commissioner Francisco, Seconded by Secretary Kooda.

Voting Yea: President Stanley, Secretary Kooda, Commissioner Blake, Commissioner Francisco, Commissioner Smith.

4. Consider a motion to approve the verified claims for September & October 2021 in the amount \$148,233.17 (Computer Check Register \$148,233.17 and Manual Check Register \$0.00).

Motion made by Commissioner Blake, Seconded by Commissioner Smith.

Voting Yea: President Stanley, Secretary Kooda, Commissioner Blake, Commissioner Francisco, Commissioner Smith

ADJOURNMENT:

By call of the chair, the Special meeting/work session was declared adjourned at 8:40 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.