



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

GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Item 1.

Tuesday, March 22, 2022

8:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Work Session Meeting of the Grand Rapids Public Utilities Commission was held on Tuesday, March 22, 2022 in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

The meeting was called to order by President Stanley at 8:05 AM.

CALL OF ROLL:

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

Also present: General Manager Julie Kennedy, Business Services Manager Jean Lane, Electric Department Manager Jeremy Goodell, Water/Wastewater Department Manager Steve Mattson, Administrative/HR Assistant Carrie Jo Kruger

BUSINESS:

1. Consider a motion to approve the verified claims for February & March 2022 in the amount \$145,906.29.

A motion was made by Secretary Luke Francisco, seconded by Commissioner Rick Blake to approve the verified claims for February & March 2022 in the amount \$145,906.29.

The motion carried by the following vote:

Voting Yea: President Tom Stanley, Secretary Luke Francisco, Commissioner Rick Blake, Commissioner Rick Smith, Commissioner Nancy Saxhaug

2. Governance

Discussion regarding governance and process to review and approve at future Commission meetings.

ADJOURNMENT:

By call of the chair, the regular meeting was declared adjourned at 9:25 AM.

Respectfully submitted: Carrie Jo Kruger, Administrative/HR Assistant

The next Regular Meeting of the Commission is scheduled for Wednesday, April 13, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Work Session is scheduled for Tuesday, April 26, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, please contact our office at 218-326-7024 and we will provide you with a copy of the policy.

Tom Stanley.

A handwritten signature in blue ink, appearing to be 'John' or similar, written in a cursive style.