



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES

Tuesday, November 30, 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, November 30, 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. Acknowledge the proper posting of the special meeting date, time, and purpose.

CALL OF ROLL:

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

ABSENT: Commissioner Rick Smith, with notice

BUSINESS:

2. Consider a motion to approve the verified claims for October & November 2021 in the amount \$168,934.12 (Computer Check Register \$168,934.12 and Manual Check Register \$0.00).

Motion made by Commissioner Blake, Seconded by Commissioner Francisco.

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

3. Consider adopting Resolution No. 11-30-21-11 approving the issuance and sale of \$1,120,000 City of Grand Rapids General Obligation Utility Revenue Refunding Bonds, Series 2021D

Motion made by Commissioner Francisco, Seconded by Secretary Kooda.

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

4. Review the preliminary 2022 operations and capital budgets.

ADJOURNMENT:

By call of the chair, the regular meeting was declared adjourned at 9:45 AM.

Respectfully submitted: Carrie Jo Kruger, Administrative/HR Assistant.

The next Regular Meeting of the Commission is scheduled for Wednesday, December 15, 2021 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

There will be no Special Meeting/Work Session in December, 2021.