



GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION MEETING MINUTES

Tuesday, November 29, 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, November 29, 2022 in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

By call of the chair, the meeting was called to order at 8:05 AM.

CALL OF ROLL:

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

ABSENT WITH NOTICE: Commissioner Rick Blake

Also present: General Manager Julie Kennedy, Business Services Manager Jean Lane, Interim Electric Department Manager Glen Hodgson, Water/Wastewater Department Manager Steve Mattson and Dave Berg from Dave Berg Consulting.

BUSINESS:

1. Consider a motion to approve \$203,898.56 of verified claims for October and November 2022.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$203,898.56 of verified claims for October and November 2022.

The motion carried by the following vote:

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith.

2. Rate Study Discussion – Part 2

Further discussion on the Rate Study.

3. Review 2023 Proposed Operations and Capital Budgets

Discussion on 2023 Proposed Operations and Capital Budgets.

ADJOURNMENT:

By call of the chair, the meeting was adjourned at 10:40 AM.

The next Regular Meeting of the Commission is scheduled for Wednesday, December 14, 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 Wednesday, January 25, 2023 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.