



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised Public Utilities Commission

Tuesday, July 18, 2017

12:00 PM

Conference Room of Public Utilities Service
Center

1 CALL TO ORDER

2 CALL OF ROLL

- 3** [17-0491](#) Acknowledge publication and posting of the change in the regular meeting date and time.

Attachments: [July 2017 regular meeting rescheduled notice](#)

4 APPROVAL OF MINUTES

- 4.a.** [17-0479](#) Consider approving the minutes of the June 14, 2017 regular meeting and the June 20, 2017 special meeting.

Attachments: [Legistar Regular Commission Meeting Minutes of June 14, 2017](#)
 [Legistar Special Commission Meeting Minutes of June 20, 2017](#)

5 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 5.a.** [17-0508](#) Consider approving the City Treasurer's Report and Investment Activity Report for June 2017.

Attachments: [City Treasurer Report and Investment Report 2017 June.pdf](#)

6 PUBLIC FORUM

7 COMMISSION REPORTS

8 ADMINISTRATION

- 8.a.** [17-0518](#) June 2017 Administrative Report

Attachments: [07-18-17 Administrative Report](#)

9 ACCOUNTING AND FINANCE

- 9.a.** [17-0509](#) Review the Accounting and Finance Operations Report for June 2017.

Attachments: [Accounting and Finance Operations Report 2017 June.pdf](#)

- 9.b. [17-0513](#) Review 2016 Proforma Financial Statement.
Attachments: [GRPUC Pro Forma Statements 2016.pdf](#)
- 9.c. [17-0510](#) Consider approving the writeoff of July uncollectible accounts in the amount of \$101.82.
- 9.d. [17-0512](#) Waive the bond requirement and approve issuance of duplicate check to Todd E. Abis in the amount of \$166.25.
Attachments: [Affidavit for Duplicate Check Abis.pdf](#)
- 10 **ELECTRIC DEPARTMENT**
- 10.a. [17-0516](#) Review the Electric Department Operations Report for June 2017.
Attachments: [2017-06 Electric Department Monthly Report.pdf](#)
- 11 **WASTEWATER TREATMENT FACILITY OPERATIONS**
- 11.a. [17-0507](#) Review the Wastewater Treatment Facility Operations Report for June 2017.
Attachments: [Wastewater Treatment Facility Monthly Operations Report - June 2017](#)
- 12 **WATER AND WASTEWATER COLLECTION**
- 12.a. [17-0506](#) Water and Wastewater Collection Operations Report June 2017.
Attachments: [Water-Wastewater Collection Operations Report June 2017](#)
[Water Loss Survey 2017](#)
[Water Tower Cleaning Before](#)
[Water Tower Cleaning After](#)
- 12.b. [17-0511](#) Enbridge's #3 Pipeline Deactivation Plan.
Attachments: [Embridge](#)
[WHP Map](#)
[6.6 Simonson Schedule 6 - Permanent Deactivation Plan](#)
[June 6th](#)
- 13 **SAFETY**
- 13.a. [17-0515](#) Safety Report June 2017.
Attachments: [Safety Report June 2017](#)
[2017 OSHA Incident Rates by GRPUC Department 20170718](#)

14 DISCUSSION AND CORRESPONDENCE[17-0480](#)

- a. National PELRA Webinar Training-Bargaining "Other Conditions of Employment", June 7, 2017, Grand Rapids, MN - Julie Kennedy, Christine Flannigan.
- b. Distracted Driving Presentation by Sgt. Heath Smith, Grand Rapids Police Department and Trooper Tyler Lusignan, Minnesota State Patrol, June 14-15, 2017, Grand Rapids, MN - Rick Fox, Brett Dickie, Jeremy Goodell, Rodney Ruder, Jim Schmitt, Mike Bader, Jake Bowers, Joe Riley, Shannon Thomsen, Jim Foss, Steve Mattson, Troy Bridge, Doug Green, Corey Dimich, Russell Anacker, Jeff Frost, Doug Gustafson.

Attachments: [Other Conditions of Employment Presentation 20170712](#)
[Distracted Driving Presentation 20170718](#)

15 VERIFIED CLAIMS**15.a.** [17-0481](#)

Consider approving verified claims for June 2017.
Computer Check Register \$1,252,648.18 (\$1,252,378.18 + \$270.00 SEH)
Manual Check Register \$460,267.77

Attachments: [June 2017 manual check register 20170718](#)
[June 2017 computer check register 20170718](#)
[SEH invoice #333377 20170718](#)

16 ADJOURNMENT