



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, February 14, 2018

4:00 PM

Conference Room of Public Utilities Service
Center

1 CALL TO ORDER

2 CALL OF ROLL

3 APPROVAL OF MINUTES

- 3.a. [18-0115](#) Consider approving the minutes of the January 16, 2018 regular meeting and the January 29, 2018 special meeting.

Attachments: [Regular Commission Meeting Minutes of January 16, 2018](#)
[Special Commission Meeting Minutes of January 29, 2018](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [18-0111](#) Consider approving the City Treasurer's Report and Investment Activity Report for January 2018.

Attachments: [City Treasurer Report and Investment Report 2018 Jan.pdf](#)

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [17-0939](#) Consider election of officers.

Attachments: [2018-0214 Election of Officers Memo](#)

- 7.b. [18-0113](#) Review the Administrative Report for January 2018.

Attachments: [2018-0214 Administrative Report Memo](#)

8 ACCOUNTING AND FINANCE

- 8.a. [18-0112](#) Review the Accounting and Finance Operations Report for January 2018.

Attachments: [Accounting and Finance Operations Report 2018 Jan.pdf](#)

9 ELECTRIC DEPARTMENT

- 9.a. [18-0108](#) Request adoption of Resolution No. 02-14-18-1 certifying the Grand Rapids Public Utilities Commission adopts the attached Policy Regarding Distributed Generation and Net Metering and the associated Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities

Attachments: [2018-0214 DG Res No 02-14-18-1](#)

[E.1 Distributed Generation and Net Metering Policy 2018-0214](#)

- 9.b. [18-0116](#) Consider approval of the 2018 GRPUC Cogeneration and Small Power Production Tariff.

Attachments: [F.1 2018 Cogeneration and Small Power Production Tariff](#)

- 9.c. [18-0110](#) Request Commission's approval of 2017 Cogeneration Report.

Attachments: [2017 Cogeneration Report.pdf](#)

- 9.d. [18-0106](#) Review the Electric Department Operations Report for January 2018.

Attachments: [2018-01 Electric Department Monthly Report.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [18-0091](#) Review the Wastewater Treatment Facility Operations Report for January 2018.

Attachments: [Wastewater Treatment Facility Monthly Operations Report - January 2018](#)

11 WATER AND WASTEWATER COLLECTION

- 11.a. [18-0103](#) Review Water and Wastewater Collection Operations Report January 2018.

Attachments: [Water-Wastewater Collection Operations Report January 2018](#)

- 11.b. [18-0105](#) Request Authorization to Prepare Bid Documents, Advertise for Bid and Contract with Cogsdale to write the Mas Meter Import Config File for the Water AMI Water Meter Project.

Attachments: [AMI Water Meter Project 2018](#)

12 SAFETY

- 12.a. [18-0104](#) Safety Report January 2018.

Attachments: [Safety Report January 2018](#)

[2018 OSHA Incident Rates by GRPUC Department](#)

13 DISCUSSION AND CORRESPONDENCE**14 CLAIMS FOR PAYMENT**

- 14.a. [18-0098](#) Short Elliot Hendrickson, Inc. (SEH)
Invoice # 343882 \$ 550.00
Invoice # 343883 \$ 870.00
Attachments: [SEH invoices #343882](#)
[SEH invoices #343883](#)

15 VERIFIED CLAIMS

- 15.a. [18-0114](#) Consider approving verified claims for January 2018
Computer Check Register \$ 1,357,122.22
Manual Check Register \$ 651,917.27
Attachments: [January 2018 computer check register 20180214](#)
[Check Register Manual 2018.01.31](#)

16 ADJOURNMENT

The next regular Commission meeting has been rescheduled to Wednesday, March 21, 2018 at 4:00 PM 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, copies are available at the GRPUC meeting room entrances.