



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, May 16, 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. [18-0323](#) Consider approving the minutes of the April 5, 2018 special meeting and the April 18, 2018 regular meeting.

Attachments: [Special Commission Meeting Minutes of April 5, 2018](#)
[Regular Commission Meeting Minutes of April 18, 2018](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [18-0315](#) Consider approving the City Treasurer's Report and Investment Activity Report for April 2018.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [18-0326](#) Consider declaring a vacancy exists and authorize the posting and/or advertising for a Electrical Maintenance position within the Electric Department.

Attachments: [2018-0516 Electrical Maintenance Vacancy](#)

- 7.b. [18-0325](#) Authorize acceptance of the Northeast Service Cooperative (NESC) health insurance proposal for July 1, 2018 through December 31, 2018 in the amount of \$948.50 for single coverage and \$1915.50 for family coverage.

Attachments: [Procure Communication Letter 5.10.18](#)
[Grand Rapids PUC NESC Proposal Eff 7-1-2018](#)
[Labor Agreement 2016-2018 \(pg 19\)](#)

- 7.c. [18-0327](#) Review the May 2018 Administrative Report.

Attachments: [2018-0516 Administrative Report](#)

8 ACCOUNTING AND FINANCE

- 8.a. [18-0316](#) Review the Accounting and Finance Operations Report for April 2018.

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

9 ELECTRIC DEPARTMENT

- 9.a. [18-0321](#) Review the Electric Department Operations Report for April 2018.

Attachments: [2018-04 Electric Department Monthly Report.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [18-0312](#) Review the Wastewater Treatment Facility Operations Report for April 2018.

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

11 WATER AND WASTEWATER COLLECTION

- 11.a. [18-0318](#) Review the Water and Wastewater Collection Operations Report for April 2018.

Attachments: [Water and Wastewater Collection Monthly Operations Report - April 2018](#)

12 CLAIMS FOR PAYMENT

- 12.a. [18-0319](#) Consider approving payment to Electric Pump in the amount of \$45,745.78 for the 60 hp Flygt pump for the domestic lift station.

Attachments: [Electric Pump Invoice #0062684-IN 20180430](#)

13 VERIFIED CLAIMS

- 13.a. [18-0320](#) Consider approving verified claims for April 2018 in the amount of \$1,730,173.01 (Computer Check Register \$1,063,828.43 and Manual Check Register \$666,344.58)

Attachments: [AP List 2018.04.30](#)

[Check Register Manual 2018.04.30](#)

14 ADJOURNMENT

The next regular Commission meeting is Wednesday, June 13, 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 (gray color) are available at the GRPUC meeting room entrances.