



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, July 11, 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. [18-0448](#) Consider approving the minutes of the June 13, 2018 regular meeting, and the June 20, 2018 special meeting.

Attachments: [GRPUC Regular Meeting Minutes of June 13, 2018](#)
[GRPUC Special Meeting Minutes of June 20, 2018](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [18-0450](#) Consider approving the City Treasurer's Report and Investment Activity Report for June 2018.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [18-0371](#) Consider adopting the attached Resolution authorizing membership in the Northeastern Minnesota Municipal Power Agency.

Attachments: [2018-0711 NEMMPA Membership Packet](#)

- 7.b. [18-0430](#) Consider confirmation of filling the vacancy of the GIS Technician/Locator, formally the Systems Coordinator, position with the selection committee's preferred candidate, pending satisfactory results of the background checks and pre-employment screening.

Attachments: [2018-0711 GIS Tech-Locator Hire Confirmation](#)

- 7.c. [18-0431](#) Consider confirmation of filling the vacancy of the WWTP Operator position

with the selection committee's preferred candidate, pending satisfactory results of the background checks and pre-employment screening.

Attachments: [2018-0711 WWTP Operator Hire Confirmation](#)

- 7.d. [18-0428](#) Review the Administrative Report.

Attachments: [2018-0711 Administrative Report Memo](#)

8 SAFETY

- 8.a. [18-0366](#) Review Safety Report for June

Attachments: [2018-0711 Safety Report Memo](#)

9 ACCOUNTING AND FINANCE

- 9.a. [18-0451](#) Review the Accounting and Finance Operations Report for June.

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

10 ELECTRIC DEPARTMENT

- [18-0446](#) Review the Electric Department Operations Report for June.

Attachments: [2018-06 Electric Department Monthly Report.pdf](#)

11 WASTEWATER TREATMENT FACILITY OPERATIONS

- 11.a. [18-0439](#) Review the Wastewater Treatment Facility Operations Report for June.

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

12 WATER AND WASTEWATER COLLECTION

- 12.a. [18-0441](#) Review the Water and Wastewater Collection Operations Report for June.

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

13 DISCUSSION AND CORRESPONDENCE

14 VERIFIED CLAIMS

- 14.a. [18-0449](#) Consider approving verified claims for June.
Computer Check Register \$1,184,723.08
Manual Check Register \$397,364.63

Attachments: [AP List 2018.06.30 #1](#)
[Check Register Manual 2018.06.30](#)

15 ADJOURNMENT

A special meeting/work session is scheduled for Tuesday, July 24, 2018 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next regular Commission meeting is Wednesday, August 15, 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.