



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, August 15, 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. [18-0497](#) Consider approving the minutes of the July 11, 2018 regular meeting, and the July 24, 2018 special meeting.

Attachments: [GRPUC Regular Meeting Minutes of July 11, 2018](#)
[GRPUC Special Meeting Minutes of July 24, 2018](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [18-0525](#) Consider approving the City Treasurer's Report and Investment Activity Report for July 2018.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [18-0502](#) Consider a motion to approve the MMUA delegation form.

Attachments: [2018-0815 MMUA Delegate Form](#)

- 7.b. [18-0505](#) Consider a motion to authorize the sale and/or disposal of surplus property.

Attachments: [2018-0815 Sale or Disposal of Equipment](#)

- 7.c. [18-0510](#) Consider a motion to approve the sale of stockpile material and authorize the Secretary to sign the License Agreement.

Attachments: [2018-0815 Sale of Stockpile Material Memo](#)

- 7.d. [18-0504](#) Consider a motion to approve the First Amendment to Lease Communications Facility and Limited Use of Water Tower with Verizon Wireless for the Mid Water Tower.

Attachments: [2018-0815 Pending Antenna Modifications to Mid Water Tower](#)

- 7.e. [18-0501](#) Consider a motion to confirm filling the vacancy of the Electrical Maintenance position with the selection committee's preferred candidate, Mr. Doug Trboyevich contingent upon satisfactory results of the pre-employment health screening.

Attachments: [2018-0815 Electrical Maintenance Hire Confirmation](#)

- 7.f. [18-0503](#) Review the Administrative Report.

Attachments: [2018-0815 Administrative Report Memo](#)

8 ACCOUNTING AND FINANCE

- 8.a. [18-0526](#) Review the Accounting and Finance Operations Report for July.

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

9 ELECTRIC DEPARTMENT

- 9.a. [18-0528](#) Review the Electric Department Operations Report for July 2018.

Attachments: [2018-07 Electric Department Monthly Report.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [18-0516](#) Review the Wastewater Treatment Facility Operations Report for July.

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

11 WATER AND WASTEWATER COLLECTION

- 11.a. [18-0506](#) Review the Water and Wastewater Collection Operations Report for July.

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

12 DISCUSSION AND CORRESPONDENCE

13 VERIFIED CLAIMS

- 13.a. [18-0496](#) Consider approving verified claims for July.
Computer Check Register \$1,204,079.82
Manual Check Register \$ 490,075.95

Attachments: [AP List 2018.07.31](#)
[Check Register Manual 2018.07.31](#)

14 ADJOURNMENT

A special meeting/work session is scheduled for Tuesday, August 28, 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, September 12, 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.