



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised Public Utilities Commission

Wednesday, October 17, 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. [18-0677](#) Consider approving the minutes of the September 12, 2018 special meeting/work session, the September 12, 2018 regular meeting, and the September 25, 2018 special meeting/work session.

Attachments: [GRPUC Special Meeting of September 12, 2018](#)
[GRPUC Regular Meeting Minutes of September 12, 2018](#)
[GRPUC Special Meeting of September 25, 2018](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [18-0654](#) Consider approving the City Treasurer's Report and Investment Activity Report for September 2018.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [18-0675](#) Review the Administration Department Report.

Attachments: [2018-1017 Administrative Report Memo](#)

- 7.b. [18-0687](#) Consider a motion to approve and authorize Commissioner Stanley to sign the Memorandum of Understanding on Health Insurance Re-opener as discussed and recommended at the Closed Commission Meeting on Thursday, October 11, 2018.

Attachments: [Memorandum of Understanding-Health Insurance Re-opener](#)

8 ACCOUNTING AND FINANCE

- 8.a. [18-0655](#) Review the Accounting and Finance Operations Report for September.

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

9 ELECTRIC DEPARTMENT

- 9.a. [18-0671](#) Review the Electric Department Operations Report for September 2018.

Attachments: [2018-09 Electric Department Monthly Report.pdf](#)

- 9.b. [18-0674](#) Consider a motion to approve the Cogeneration and Small Power Production Tariff to modify the Average Retail Utility Energy Rates as a result of the new GRPU electric rate schedules.

Attachments: [Cogeneration and Small Power Production Tariff.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [18-0669](#) Review the Wastewater Treatment Facility Operations Report for September.

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

11 WATER AND WASTEWATER COLLECTION

- 11.a. [18-0670](#) Review the Water and Wastewater Collection Operations Report for September

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

12 SAFETY

- 12.a. [18-0676](#) Review Safety Report for September 2018.

Attachments: [2018-1017 Safety Report Memo](#)

13 VERIFIED CLAIMS

- 13.a. [18-0678](#) Consider approving verified claims for September.
Computer Check Register \$1,248,700.69
Manual Check Register \$340,640.01

Attachments: [AP List 2018.09.30](#)
[Check Register Manual 2018.09.30](#)

14 ADJOURNMENT

A special meeting/work session is scheduled on Tuesday, October 30, 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, November 14, 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.