



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, March 13, 2019

4:00 PM

Conference Room of Public Utilities Service
Center

1 CALL TO ORDER

2 CALL OF ROLL

3 APPROVAL OF MINUTES

- 3.a. [19-0159](#) Consider approving the minutes of the February 13, 2019 regular meeting and the February 26, 2019 special meeting/work session.

Attachments: [GRPUC Regular Meeting Minutes of February 13, 2019](#)
[GRPUC Special Meeting Minutes of February 26, 2019](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [19-0154](#) Consider approving the City Treasurer's Report and Investment Activity Report for February 2019.

Attachments: [City Treasurer Report and Investment Report 2019 Feb.pdf](#)
[Cash Reserve Calculation 2019.pdf](#)

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [19-0145](#) Review the Administration Department Report.

Attachments: [2019-0313 Administrative Report Memo](#)

8 ACCOUNTING AND FINANCE

- 8.a. [19-0155](#) Review the Accounting and Finance Operations Report for February 2019.

Attachments: [Accounting and Finance Operations Report 2019 Feb.pdf](#)

- 8.b. [19-0156](#) Consider approving the writeoff of March uncollectible accounts in the amount of \$197.48.

9 ELECTRIC DEPARTMENT

- 9.a. [19-0150](#) Review the Electric Department Operations Report for February 2019.

Attachments: [2019-02 Electric Department Monthly Report.pdf](#)

- 9.b. [19-0162](#) Request the Commission's consideration in authorizing GRPU move forward with the City of Grand Rapids consultant to start permitting and civil site preparation for the primary solar garden site near the Grand Rapids Airport. As agreed upon, Minnesota Power will reimburse GRPU for any costs incurred by this consultant.

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [19-0144](#) Review the Wastewater Treatment Facility Operations Report for February.

Attachments: [Wastewater Treatment Facility Monthly Operations Report - February 2019](#)

- 10.b. [19-0130](#) Consider approving the capital expenditure of a 480volt Motor Control Center (MCC) for the Industrial Screen House .

Attachments: [Agenda Item 19-0130 MCC r2](#)
[SH MCC Eaton](#)

- 10.c. [19-0138](#) Consider a motion to authorize the sale of surplus property (equipment).

Attachments: [Agenda Item 19-0138 gravity belt](#)

11 WATER AND WASTEWATER COLLECTION

- 11.a. [19-0141](#) Review the Water and Wastewater Collection Operations Report for February.

Attachments: [Water and Wastewater Collection Monthly Operations Report - February 2019](#)

- 1.b. [19-0135](#) Consider approving the capital expenditure of a service body and crane for truck 81.

Attachments: [Agenda Item 19-0135 SVC Body](#)
[0319 ABM SVC Body](#)
[0319 ABM Crane](#)

12 SAFETY

- 12.a. [19-0146](#) Review Safety Report for February 2019.

Attachments: [2019-0313 Safety Report Memo](#)

13 DISCUSSION AND CORRESPONDENCE

14 VERIFIED CLAIMS

- 14.a. [19-0157](#) Consider approving verified claims for February.
Computer Check Register \$ 1,233,442.51 .
Manual Check Register \$ 412,207.82 .
Attachments: [AP List 2019.02.28 #1.pdf](#)
[Check Register Manual 2019.02.28.pdf](#)

15 ADJOURNMENT

The next special meeting/work session is scheduled for Tuesday, March 26, 2019 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, April 17, 2019 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.