



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, April 17, 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. [19-0213](#) Consider a motion to approve the minutes of the March 13, 2019 regular meeting and the March 26, 2019 special meeting/work session.

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

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [19-0221](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for March 2019.

Attachments: [City Treasurer Report and Investment Report 2019 Mar.pdf](#)

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [19-0230](#) Review the Administration Department Report for March 2019.

Attachments: [2019-0417 Administrative Report Memo](#)

8 ACCOUNTING AND FINANCE

- 8.a. [19-0222](#) Review the Accounting and Finance Operations Report for March 2019.

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

9 ELECTRIC DEPARTMENT

- 9.a. [19-0218](#) Review the Electric Department Operations Report for March 2019.

Attachments: [2019-03 Electric Department Monthly Report.pdf](#)

- 9.b. [19-0219](#) Consider a motion to amend the contract between Citi Lites and Grand Rapids Public Utilities to allow the US Infrastructure Corporation to continue the same locating services for GRPU.

Attachments: [Citi Lites USIC Contract Amendment April 2019.pdf](#)
[CitiLites Contract February 2019.pdf](#)

- 9.c. [19-0232](#) Consider a motion to approve the updated terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement.

Attachments: [2019-04 Service Territory Agreement \(GRPUC-LCP\) Area 6 \(041719 Commis](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [19-0214](#) Review the Wastewater Treatment Facility Operations Report for March.

Attachments: [Wastewater Treatment Facility Monthly Operations Report - March 2019](#)
[Secondary Bleach Tank Project - images](#)

11 WATER AND WASTEWATER COLLECTION

- 11.a. [19-0225](#) Review the Water and Wastewater Collection Operations Report for March.

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

- 11.b. [19-0226](#) Consider a motion to authorize the expense of updating the water and sanitary sewer system master plans.

Attachments: [Comprehensive Water and Sewer Study](#)

- 11.c. [19-0228](#) Consider a motion to authorize the adoption of the approved water emergency and conservation plan.

Attachments: [Water Supply Plan Memo](#)
[WSP Approval Letter](#)

12 SAFETY

- 12.a. [19-0229](#) Review Safety Report for March 2019.

Attachments: [2019-0417 Safety Report Memo](#)

13 DISCUSSION AND CORRESPONDENCE

14 VERIFIED CLAIMS

- 14.a. [19-0223](#) Consider approving verified claims for March
Computer Check Register \$ 1,116,257.04
Manual Check Register \$ 455,407.20
Attachments: [AP List 2019.03.31 #1.pdf](#)
[Check Register Manual 2019.03.31.pdf](#)

15 ADJOURNMENT

The next special meeting/work session is scheduled for Tuesday, April 30, 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, May 15, 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.