



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, May 15, 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. [19-0304](#) Consider a motion to approve the minutes of the April 17, 2019 regular meeting and the April 30, 2019 special meeting/work session.

Attachments: [GRPUC Regular Meeting Minutes of April 17, 2019](#)
[GRPUC Special Meeting Minutes of April 30, 2019](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [19-0299](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for April 2019.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [19-0308](#) Review the Administration Department Report for April 2019.

Attachments: [2019-0515 Administrative Report Memo](#)

8 ACCOUNTING AND FINANCE

- 8.a. [19-0300](#) Review the Accounting and Finance Operations Report for April 2019.

Attachments: [Accounting and Finance Operations Report 2019 Apr](#)

- 8.b. [19-0302](#) Consider a motion to approve the writeoff of April uncollectible accounts in the amount of \$244.11.

- 8.c. [19-0303](#) Consider a motion to approve an equipment lease with Metro Sales for two new printers.

Attachments: [Printer Lease May 2019.pdf](#)

- 8.d. [19-0310](#) Consider a motion to authorize the sale/disposal of surplus property.

Attachments: [2019-0510 Disposal of Equipment.pdf](#)
[2019-0510 May Surplus Equipment.pdf](#)

9 ELECTRIC DEPARTMENT

- 9.a. [19-0296](#) Review the Electric Department Operations Report for April 2019.

Attachments: [2019-04 Electric Department Monthly Report.pdf](#)

- 9.b. [19-0298](#) Consider a motion to approve the estimated average incremental energy costs for the cogeneration and small power production tariff.

Attachments: [Estimated Average Incremental Energy Costs.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [19-0306](#) Review the Wastewater Treatment Facility Operations Report for April.

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

- 10.b. [19-0305](#) Consider a motion to authorize the expense of repairing a part of the haul road at the wastewater treatment plant.

Attachments: [Agenda Item 19-0305 Haul Rd](#)
[0519 GRPUC 2019 - Hawkinson](#)
[0519 GRPUC option C bid 2019 - SCS](#)

11 WATER AND WASTEWATER COLLECTION

- 11.a. [19-0297](#) Review the Water and Wastewater Collection Operations Report for April.

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

12 SAFETY

- 12.a. [19-0307](#) Review Safety Report for April 2019.

Attachments: [2019-0515 Safety Report Memo](#)

13 DISCUSSION AND CORRESPONDENCE

14 VERIFIED CLAIMS

- 14.a. [19-0301](#) Consider a motion to approve the verified claims for April:
Computer Check Register \$ 996,252.08
Manual Check Register \$ 502,568.17

Attachments: [AP List 2019.04.30 #1.pdf](#)
[Check Register Manual 2019.04.30.pdf](#)

15 **ADJOURNMENT**

The next special meeting/work session is scheduled for Tuesday, May 28, 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, June 12, 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.