



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, July 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. [19-0398](#) Consider a motion to approve the minutes of the June 12, 2019 regular meeting and the June 25, 2019 special meeting/work session.

Attachments: [GRPUC Regular Meeting Minutes of June 12, 2019](#)
[GRPUC Special Meeting Minutes of June 25, 2019](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4.a. [19-0442](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for June 2019.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7.a. [19-0447](#) Review the Administration Department Report.

Attachments: [2019-0717 Administrative Report Memo.pdf](#)

8 ACCOUNTING AND FINANCE

- 8.a. [19-0443](#) Review the Accounting and Finance Operations Report for June 2019.

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

- 8.b. [19-0445](#) Consider a motion to authorize the sale/disposal of surplus property.

Attachments: [2019-0709 Disposal of Equipment.pdf](#)

9 ELECTRIC DEPARTMENT

- 9.a. [19-0450](#) Review the Electric Department Operations Report for June 2019.

Attachments: [2019-06 Electric Department Monthly Report.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [19-0449](#) Review the Wastewater Treatment Facility Operations Report for June.

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

11 WATER AND WASTEWATER COLLECTION

- 11.a. [19-0451](#) Review the Water and Wastewater Collection Operations Report for June.

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

12 SAFETY

- 12.a. [19-0448](#) Review Safety Report for June 2019.

Attachments: [2019-0717 Safety Report Memo.pdf](#)

13 DISCUSSION AND CORRESPONDENCE**14 VERIFIED CLAIMS**

- 14.a. [19-0444](#) Consider a motion to approve the verified claims for June:
Computer Check Register \$1,026,951.05
Manual Check Register \$472,030.84

Attachments: [AP List 2019.06.30 #1](#)
[Check Register Manual 2019.06.30](#)

15 ADJOURNMENT