



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised Public Utilities Commission

Wednesday, August 14, 2019

4:00 PM

Conference Room of Public Utilities Service
Center

1 CALL TO ORDER

2 CALL OF ROLL

3 APPROVAL OF MINUTES

- 3a [19-0466](#) Consider a motion to approve the minutes of the July 17, 2019 regular meeting.

Attachments: [GRPUC Regular Meeting Minutes of July 17, 2019](#)

4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT

- 4a [19-0494](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for July 2019.

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

5 PUBLIC FORUM

6 COMMISSION REPORTS

7 ADMINISTRATION

- 7a [19-0516](#) Review the Administration Department Report.

Attachments: [2019-0814 Administrative Report.pdf](#)

- 7b [19-0518](#) Consider a motion to authorize the sale and/or disposal of surplus non-AMI water meters and surplus office equipment.

Attachments: [Surplus Non-AMI Meter Sale.pdf](#)
[Surplus Office Equipment Sale.pdf](#)

- 7c [19-0517](#) Consider a motion to approve the 2019-2020 Labor Agreement between AFSCME Local 3456 and the Grand Rapids Public Utilities Commission, as ratified by the Union on August 13, 2019.

Attachments: [Labor Agreement 2019-2020 clean 2019 08 08](#)

8 ACCOUNTING AND FINANCE

- 8a [19-0495](#) Review the Accounting and Finance Operations Report for July 2019.

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

- 8b [19-0527](#) Consider a motion to authorize the purchase of a new host computer server and associated licensing upgrades.

Attachments: [2019-0814 Business Network Server upgrade.pdf](#)

9 ELECTRIC DEPARTMENT

- 9a [19-0525](#) Review the Electric Department Operations Report for July 2019.

Attachments: [2019-07 Electric Department Monthly Report.pdf](#)

10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10a [19-0524](#) Review the Wastewater Treatment Facility Operations Report for July.

Attachments: [Wastewater Treatment Facility Monthly Operations Report - July 2019](#)
[2019 Airport Tree Clearing](#)

11 WATER AND WASTEWATER COLLECTION

- 11a [19-0526](#) Review the Water and Wastewater Collection Operations Report for July.

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

12 SAFETY

- 12a [19-0515](#) Review Safety Report for July 2019.

Attachments: [2019-0814 Safety Report Memo.pdf](#)

13 DISCUSSION AND CORRESPONDENCE**14 VERIFIED CLAIMS**

- 14a [19-0522](#) Consider a motion to approve the revised verified claims for June:
Computer Check Register \$1,022,973.05

(Removed Itasca Computer Resources \$3,978.00 previously paid)

Attachments: [AP List Revised 2019.06.30 #1.pdf](#)

- 14b [19-0496](#) Consider a motion to approve the verified claims for July:
Computer Check Register \$1,535,908.76
Manual Check Register \$ 409,508.47

Attachments: [AP List 2019.07.31 #1.pdf](#)
[Check Register Manual 2019.07.31.pdf](#)

15 **ADJOURNMENT**

The next special meeting/work session is scheduled for Tuesday, August 27, 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, September 11, 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.