



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final Public Utilities Commission

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Tuesday, August 27, 2019

8:00 AM

Conference Room of Public Utilities Service  
Center

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1 CALL TO ORDER

2 CALL OF ROLL

- 3 [19-0546](#) Acknowledge the proper posting of the special meeting date, time, and purpose.

**Attachments:** [special meeting notice 20190827](#)

- 4 [19-0551](#) Consider a motion to approve the Mid-month Accounts Payable list for \$19,495.39.

**Attachments:** [AP List 2019.07.31 #2](#)

- 5 [19-0555](#) Consider a motion to authorize the sale of Truck 66, a 2002 Ford F-550 Bucket Truck.

**Attachments:** [2019-0827 Sale of Truck 66.pdf](#)

- 6 [19-0553](#) Discuss implementing a pole attachment policy.

- 7 [19-0554](#) Discuss the 2019 airport tree clearing project and landfill odors.

- 8 [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 [19-0552](#) Governance discussion.

10 ADJOURNMENT

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 next special meeting/work session is scheduled for Tuesday, September 24, 2019 at 8:00 AM 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.