



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, September 24, 2019

8:00 AM

Conference Room of Public Utilities Service
Center

1 CALL TO ORDER

2 CALL OF ROLL

- 3 [19-0610](#) Acknowledge the proper posting of the special meeting date, time, and purpose.

Attachments: [special meeting notice 20190924](#)

- 4 [19-0619](#) Consider a motion to approve the Mid-month Accounts Payable list for \$51,251.94.

Attachments: [AP List 2019.08.31 #2](#)

- 5 [19-0584](#) Consider a motion to authorize the purchase and installation of new host computer servers and associated licensing upgrades.

Attachments: [2019-0924 Server Upgrade Project 2019 Packet.pdf](#)

- 6 [19-0623](#) Review the Community Solar Garden Plus Battery Project

Attachments: [Grand Rapids Public Utilities Community Solar Garden WS\(JK\).pdf](#)

- 7 [19-0621](#) Review and discuss MMUA Safety Management Program.

Attachments: [2019-2020 MMUA Safety Management Program.pdf](#)

- 8 [19-0622](#) Governance discussion.

9 ADJOURNMENT

The next regular Commission meeting is Wednesday, October 16, 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, October 29, 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.