



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final Public Utilities Commission

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Wednesday, October 16, 2019

4:00 PM

Conference Room of Public Utilities Service  
Center

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**1 CALL TO ORDER**

**2 CALL OF ROLL**

**3 APPROVAL OF MINUTES**

- 3.a. [19-0602](#) Consider a motion to approve the minutes of the September 11, 2019 regular meeting and the September 24, 2019 special meeting.

Attachments: [GRPUC Regular Meeting Minutes of September 11, 2019](#)  
[GRPUC Special Meeting Minutes of September 24, 2019](#)

**4 CITY TREASURER'S REPORT AND INVESTMENT ACTIVITY REPORT**

- 4.a. [19-0656](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for September 2019.

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

**5 PUBLIC FORUM**

**6 COMMISSION REPORTS**

**7 ADMINISTRATION**

- 7.a. [19-0660](#) Review the Administration Department Report.

Attachments: [2019-1016 Administrative Report Memo.pdf](#)

**8 ACCOUNTING AND FINANCE**

- 8.a. [19-0658](#) Review the Accounting and Finance Operations Report for September 2019.

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

**9 ELECTRIC DEPARTMENT**

- 9.a. [19-0652](#) Review the Electric Department Operations Report for September 2019.

Attachments: [2019-09 Electric Department Monthly Report.pdf](#)

## 10 WASTEWATER TREATMENT FACILITY OPERATIONS

- 10.a. [19-0648](#) Review the Wastewater Treatment Facility Operations Report for September.

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

## 11 WATER AND WASTEWATER COLLECTION

- 11.a. [19-0655](#) Review the Water and Wastewater Collection Operations Report for September.

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

- 11.b. [19-0654](#) Consider a motion to approve the capital expenditure of a jetter/vac truck and camera system for the wastewater collection system.

Attachments: [Agenda Item 19-0654 Jetter.pdf](#)  
[1019 CIP Report WWCO2204.pdf](#)  
[1019 MacQueen Vactor 2100 Quotes](#)  
[1019 MacQueen Camera System](#)

## 12 SAFETY

- 12.a. [19-0659](#) Review the Safety Report for September 2019.

Attachments: [2019-1016 Safety Report Memo.pdf](#)

- 12.b. [19-0661](#) Consider a motion to approve enrollment in the MMUA Safety Management Program from October 2019 through September 2020 and authorize the General Manager to sign the agreement.

Attachments: [2019-1016 MMUA Safety Management Program.pdf](#)

## 13 DISCUSSION AND CORRESPONDENCE

## 14 VERIFIED CLAIMS

- 14.a. [19-0657](#) Consider a motion to approve the verified claims for September:  
Computer Check Register \$ 1,271,991.39  
Manual Check Register \$ 429,102.96

Attachments: [AP List 2019.09.30 #1.pdf](#)  
[Check Register Manual 2019.09.30.pdf](#)

**15      ADJOURNMENT**

**The next regular Commission meeting is Wednesday, November 13, 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, November 26, 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.**