



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final Public Utilities Commission

---

Wednesday, November 13, 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. [19-0718](#) Consider a motion to approve the minutes of the October 16, 2019 regular meeting.

Attachments: [GRPUC Regular Meeting Minutes of October 16, 2019](#)

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

- 4.a. [19-0705](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for October 2019.

Attachments: [City Treasurer Report and Investment Report 2019 Oct](#)

**5 PUBLIC FORUM**

**6 COMMISSION REPORTS**

**7 ADMINISTRATION**

- 7.a. [19-0719](#) Review the Administration Department Report.

Attachments: [2019-1113 Administrative Report.pdf](#)

- 7.b. [19-0721](#) Consider approval of merit pay for General Manager Julie Kennedy in accordance with her existing employment agreement.

Attachments: [2019-1113 GM Merit Pay Memo.pdf](#)

**8 ACCOUNTING AND FINANCE**

- 8.a. [19-0706](#) Review the Accounting and Finance Operations Report for October 2019.

Attachments: [Accounting and Finance Operations Report 2019 Oct v1](#)

**9 ELECTRIC DEPARTMENT**

- 9.a. [19-0713](#) Review the Electric Department Operations Report for October 2019.

Attachments: [2019-10 Electric Department Monthly Report.pdf](#)

**10 WASTEWATER TREATMENT FACILITY OPERATIONS**

- 10.a. [19-0711](#) Review the Wastewater Treatment Facility Operations Report for October.

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

**11 WATER AND WASTEWATER COLLECTION**

- 11.a. [19-0712](#) Review the Water and Wastewater Collection Operations Report for October.

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

**12 SAFETY**

- 12.a. [19-0720](#) Review the Safety Report for October 2019.

Attachments: [2019-1113 Safety Report Memo.pdf](#)

**13 DISCUSSION AND CORRESPONDENCE****14 VERIFIED CLAIMS**

- 14.a. [19-0707](#) Consider a motion to approve the verified claims for October:  
Computer Check Register \$ 1,659,932.22  
Manual Check Register \$ 507,426.10

Attachments: [AP List 2019.10.31 #1](#)  
[Check Register Manual 2019.10.31](#)

**15 ADJOURNMENT**

**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 next regular Commission meeting is Wednesday, December 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.**