



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final-revised Public Utilities Commission

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Wednesday, April 15, 2020

4:00 PM

Conference Room of Public Utilities Service  
Center

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### CALL TO ORDER

Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids Public Utilities Commission will be held on Wednesday, April 15, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

#### 20-1035

Acknowledge Notice of Regular Meeting of the Grand Rapids Public Utilities Commission by Telephone or Electronic Means.

Attachments: [2020-0413 Notice of Meeting via Telephone](#)

### CALL OF ROLL

COMMISSIONERS: To access conference bridge: Dial in to 218-326-7680

When prompted for conference #, enter 1, When prompted for PIN, enter 2468

### MEETING PROTOCOL POLICY

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.

### APPROVAL OF MINUTES

1

#### 20-1021

Consider a motion to approve the minutes of the March 18, 2020 regular meeting.

Attachments: [GRPUC Regular Meeting Minutes of March 18, 2020](#)

### PUBLIC FORUM

### COMMISSION REPORTS

### CONSENT AGENDA

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#### 20-1033

Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for March 2020.

Attachments: [2020-03 City Treasurer Report and Investment Activity Report](#)

- 3      [20-1029](#)      Consider a motion to approve the professional services agreement with Widseth Smith Nolting & Associates Inc. (WSN) for the 2020 Electric Distribution Study.  
(The professional services agreement is being finalized and will be attached for your review in a revised agenda on Tuesday).

#### SETTING OF REGULAR AGENDA

#### ADMINISTRATION DEPARTMENT

- 4      [20-1023](#)      Review the April Administration Department Report.  
Attachments:    [2020-0415 Administration Report.pdf](#)

#### BUSINESS SERVICES DEPARTMENT

- 5      [20-1032](#)      Review the April Business Services Department Report.  
Attachments:    [2020-03 Business Services Department Monthly Report](#)

#### ELECTRIC DEPARTMENT

- 6      [20-1028](#)      Review the April Electric Department Report.  
Attachments:    [2020-0415 Electric Report](#)
- 7      [20-1031](#)      Consider a motion to request that Minnesota Power enter into final negotiations with the preferred developer for the GRPU Solar plus Energy Storage Project.  
Attachments:    [GRPU Solar Storage Timeline 041420.pdf](#)

#### WATER AND WASTEWATER DEPARTMENT

- 8      [20-1022](#)      Review the April Water and Wastewater Department Report.  
Attachments:    [Water & Wastewater April 2020.pdf](#)

#### SAFETY REPORT

- 9      [20-1024](#)      Review the April Safety Report.  
Attachments:    [2020-0415 Safety Report.pdf](#)

#### VERIFIED CLAIMS

- 10     [20-1034](#)      Consider a motion to approve the verified claims for March in the amount of \$1,459,108.56  
Computer Check Register \$1,019,016.68

Manual Check Register \$440,091.88

(The verified claims list will be attached for your review in a revised agenda on Tuesday)

Attachments: [AP List 2020.03.31 #1](#)

[Check Register Manual 2020.03.31](#)

#### **ADJOURNMENT**

The next Special Meeting/Work Session is scheduled for Tuesday, April 28, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Meeting of the Commission is scheduled for Wednesday, May 13, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.