



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, June 17, 2020

4:00 PM

Conference Room of Public Utilities Service
Center

CALL TO ORDER

- 1 [20-1113](#) 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.

- 2 [20-1131](#) Presentation by Aaron Worthman, CPA, Bakertilly, on the 2019 GRPU financial audit.
Attachments: [Audit Presentation MN-Grand Rapids PUC .pdf](#)

APPROVAL OF MINUTES

- 3 [20-1120](#) Consider a motion to approve the minutes of the May 13, 2020 regular meeting.
Attachments: [GRPUC Regular Meeting Minutes of May 13, 2020](#)

PUBLIC FORUM

COMMISSION REPORTS

CONSENT AGENDA

- 4 [20-1117](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for May 2020.
Attachments: [2020-05 City Treasurer Report and Investment Activity Report.pdf](#)

- 5 [20-1124](#) Consider a motion to approve the purchase of a 45 hp Flygt pump from Electric Pump for the super oxygenation capital project in the amount of \$50,993.

Attachments: [June 2020 - Quote - Eco2 Flygt Pump](#)
 [June 2020 - Quote - Electric Pump Flygt pump](#)

SETTING OF REGULAR AGENDA

ADMINISTRATION DEPARTMENT

- 6 [20-1111](#) Review the June Administration Department Report.
- 7 [20-1118](#) Consider a motion to approve the July 1, 2020 renewal of the General Liability and Commercial Property Insurance with the League of Minnesota Cities Insurance Trust (LMCIT) in the amount of \$103,017.00, and authorize the President to sign the annual Liability Coverage-Waiver Form accepting the monetary limits on municipal tort liability established by Minn.Stat. § 466.04.

Attachments: [LMCIT Property & Liability Insurance Renewal 20200701](#)
 [Liability Coverage Waiver Form 20200617](#)

BUSINESS SERVICES DEPARTMENT

- 8 [20-1115](#) Review the June Business Services Department Report.
- 9 [20-1132](#) Consider a motion to approve the Financial Statements including the Independent Auditor's Report as of and for the Fiscal Years ended December 31, 2019 and 2018.

Attachments: [Grand Rapids Public Utilities Commission 2019 FS-Final.pdf](#)
 [Grand Rapids Public Utilities Commission 2019 Mgmt. Rpt.-Final.pdf](#)

ELECTRIC DEPARTMENT

- 10 [20-1133](#) Review the June Electric Department Report.

Attachments: [2020-0617 Electric Report](#)

WATER AND WASTEWATER DEPARTMENT

- 11 [20-1129](#) Review the June Water and Wastewater Department Report.

Attachments: [Water & Wastewater June 2020](#)

SAFETY REPORT

- 12 [20-1112](#) Review the June Safety Report.
 Attachments: [2020-0617 Safety Report.pdf](#)

VERIFIED CLAIMS

- 13 [20-1114](#) Consider a motion to approve the verified claims for May in the amount of
 \$1,370,967.67.
 Computer Check Register \$875,079.18
 Manual Check Register \$495,888.49
 Attachments: [Check Register Manual 2020.05.31.pdf](#)
 [AP List 2020.05.31 #1.pdf](#)

ADJOURNMENT

The next Regular Meeting of the Commission is scheduled for Wednesday, July 15, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.