



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, July 15, 2020

4:00 PM

Conference Room of Public Utilities Service
Center

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

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, 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, Grand Rapids, Minnesota.

- 1 [20-1171](#) 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.pdf](#)

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 [20-1170](#) GRPUC Meeting Protocol and Public Forum Policy

Attachments: [GRPUC Meeting Protocol and Public Forum Policy](#)

APPROVAL OF MINUTES

- 3 [20-1195](#) Consider a motion to approve the minutes of the June 17, 2020 regular meeting.

Attachments: [GRPUC Regular Meeting Minutes of June 17, 2020](#)

PUBLIC FORUM

Please note-If you wish to address the Commission under the public forum, access the conference bridge by dialing 218-326-7680. When prompted for Conference # enter 1, when prompted for PIN # enter 2468.

COMMISSION REPORTS**CONSENT AGENDA**

Any item on the consent agenda shall be removed for consideration by request of any one Commission member, Utility staff, or the public and put on the regular agenda for discussion and consideration.

- 4 [20-1167](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for June 2020.
 Attachments: [2020-06 City Treasurer and Investment Activity Report.pdf](#)
- 5 [20-1188](#) Consider a motion to approve the 30% payment for the shop drawing submittals for the super oxygenation capital project in the amount of \$105,300 as shown in the AP list for this month.
 Attachments: [July 2020 -Invoice- ECO2 1st Invoice PO 20-0307](#)

SETTING OF REGULAR AGENDA

This is an opportunity to approve the regular agenda as presented, or add/delete an agenda item by a majority vote of the Commission members present.

ADMINISTRATION DEPARTMENT

- 6 [20-1166](#) Review the July Administration Department Report.
 Attachments: [2020-0715 Administration Report.pdf](#)

BUSINESS SERVICES DEPARTMENT

- 7 [20-1168](#) Review the July Business Services Department Report.
 Attachments: [2020-06 Business Services Monthly Report.pdf](#)

ELECTRIC DEPARTMENT

- 8 [20-1194](#) Review the July Electric Department Report.
 Attachments: [2020-0715 Electric Report](#)

WATER AND WASTEWATER DEPARTMENT

- 9 [20-1190](#) Review the July Water and Wastewater Department Report.

Attachments: [Water & Wastewater July 2020](#)
 [CCR_Report_PWS_1310011_2019](#)

SAFETY REPORT

- 10 [20-1173](#) Review the July Safety Report.

Attachments: [2020-0715 Safety Report.pdf](#)

VERIFIED CLAIMS

- 11 [20-1169](#) Consider a motion to approve the verified claims for June in the amount of
 \$1,639,429.75
 Computer Check Register \$1,176,802.64
 Manual Check Register \$462,627.11

Attachments: [AP List 2020.06.30 #1.pdf](#)
 [Check Register Manual 2020.06.30.pdf](#)

ADJOURNMENT

The next Special Meeting/Work Session is scheduled for Tuesday, July 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, August 12, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.