



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, August 12, 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, August 12, 2020 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

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, please contact our office at 218-326-7024 ext. 1 and we will provide you with a copy of the policy.

APPROVAL OF MINUTES

- 1 [20-1244](#) Consider a motion to approve the minutes of the July 15, 2020 regular meeting and the July 28, 2020 special meeting/work session.

Attachments: [GRPUC Regular Meeting Minutes of July 15, 2020](#)
[GRPUC Special Meeting Minutes of July 28, 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

- 2 [20-1225](#) Consider a motion to approve the write off of July uncollectible accounts in the amount of \$2,340.35.
Attachments: [Commission write-off approval.pdf](#)
- 3 [20-1232](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for July 2020.
Attachments: [2020-07 City Treasurer and Investment Activity Report.pdf](#)
- 4 [20-1237](#) Consider a motion to approve the purchase of the gearbox for a Lightnin mixer model 781Q125 by accepting the quote from Trident Process/SPX Flow for \$27,876.
Attachments: [August 2020 - Plan it - Aeration Basin Mixer](#)
 [August 2020 - Quote - Rapids Process - High-speed, aeration basin mixer](#)
 [August 2020 - Quote - Trident SPX - High Speed, aeration basin mixer](#)
- 5 [20-1238](#) Consider a motion to accept the quote from NOS Automation for the replacement of the obsolete 900 mHZ RF network for the east and west valve pit in the amount of \$5,812.11.
Attachments: [August 2020 - Plan it - East and West Valves](#)
 [August 2020 - Quote - NOS Automation RF Transmitters Q202008001.0](#)
- 6 [20-1247](#) Consider a motion to approve the five-year product supply agreement with Central McGowan for the supply of liquid oxygen for the super oxygenation capital project in the amount of \$0.565 per 100 cubic feet and monthly service charge of \$600.
Attachments: [August 2020 - Contract - Central McGowan 2020 CMI BULK GAS RIDER](#)
 [August 2020 - Contract -Central McGowan 2020 CMI BULK GAS PSA](#)
 [2020-0812 Liquid Oxygen Quotes - All Suppliers.pdf](#)
- 7 [20-1265](#) Consider a motion to approve the purchase of piping materials from Chicago Tube for the super oxygenation capital project in the amount of \$34,514.86.
Attachments: [August 2020 - Quote - Chicago Tube, Super oxygenation](#)
 [August 2020 - Quote - Ferguson, Super Oxygenation](#)

SETTING OF REGULAR AGENDA**ADMINISTRATION DEPARTMENT**

- 8 [20-1227](#) Review the August Administration Department Report.

Attachments: [2020-0812 Administration Report.pdf](#)

BUSINESS SERVICES DEPARTMENT

- 9 [20-1231](#) Review the August Business Services Department Report.
Attachments: [2020-07 Business Services Monthly Report.pdf](#)

ELECTRIC DEPARTMENT

- 10 [20-1264](#) Review the August Electric Department Report.
Attachments: [2020-0812 Electric Report](#)

WATER AND WASTEWATER DEPARTMENT

- 11 [20-1254](#) Review the August Water and Wastewater Department Report.
Attachments: [Water & Wastewater August 2020](#)
 [August 2020 - Pages from Sanitary Model Final Report 7-8-2020](#)

SAFETY REPORT

- 12 [20-1228](#) Review the August Safety Report.
Attachments: [2020-0812 Safety Report.pdf](#)

VERIFIED CLAIMS

- 13 [20-1230](#) Consider a motion to approve the verified claims for July in the amount of
 \$1,752,484.12
 Computer Check Register \$1,302,018.46
 Manual Check Register \$450,465.66
Attachments: [AP List 2020.07.31 #1.pdf](#)
 [Check Register Manual 2020.07.31.pdf](#)

ADJOURNMENT

The next Special Meeting/Work Session is scheduled for Tuesday, August 25, 2020 at 4:00 p.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, September 16, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.