



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, August 25, 2020

4:00 PM

Conference Room of Public Utilities Service
Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission will be held on 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, Grand Rapids, Minnesota.

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

COMMISSIONERS: To access conference bridge: Dial in to 218-326-7680
When prompted for conference #, enter 1, When prompted for PIN, enter 2468

CALL OF ROLL

- 1 [20-1287](#) Acknowledge the proper posting of the special meeting date, time, and purpose.
Attachments: [special meeting notice 20200825](#)

VERIFIED CLAIMS

- 4 [20-1292](#) Consider approving the Mid-month Accounts Payable list for \$54,238.01.
Attachments: [AP List 2020.07.31 #2](#)

ADMINISTRATION DEPARTMENT

- 2 [20-1290](#) Governance discussion.

ELECTRIC DEPARTMENT

- 3 [20-1291](#) Solar plus Storage Project Update.

ADJOURNMENT

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.

The next Special Meeting/Work Session is scheduled for Tuesday, September 29, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.