

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, September 29, 2020

8:00 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, September 29, 2020 at 8:00 AM 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 | <u>20-1362</u> | Acknowledge the proper posting of the special meeting date, time, and purpose. |
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| | | Attachments: special meeting notice 20200929 |
| 2 | 20-1367 | Consider approving the Mid-month Accounts Payable list for \$25,435.44. Attachments: AP List 2020.08.31 #2 |
| 3 | <u>20-1370</u> | Consider a motion to approve the 2021-2023 Labor Agreement between AFSCME Local 3456 and the Grand Rapids Public Utilities Commission, as ratified by the Union on September 23, 2020. Attachments: Labor Agreement 2021-2023 SIGNATURE.pdf |
| 4 | <u>20-1369</u> | Solar plus Storage Project Update. |
| 5 | <u>20-1368</u> | Governance discussion. |

ADJOURNMENT

The next Regular Meeting of the Commission has been rescheduled to Tuesday, October 13, 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, October 27, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.