

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.

- 3 [20-1387](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for September 2020.
Attachments: [2020-09 City Treasurer Report and Investment Activity Report](#)
- 4 [20-1382](#) Consider a motion to approve the quote from Morton Buildings for the pump building for the super oxygenation capital project in the amount of \$23,887.
Attachments: [October 2020 - Planit - Super Oxy](#)
 [October 2020 - Quote - GRPUC Pump House Building - Morton](#)
 [October 2020 - Quote - GRPUC Pump House Building - Hawk](#)
- 5 [20-1390](#) Consider a motion to award a contract to Casper Construction for the Solar Plus Storage Grading Base Bid plus Alternate 1 in the total amount of \$337,594.00.
Attachments: [Site Grading - Ad for Bid.pdf](#)
 [Solar Plus Storage Site Grading Bid Tab.pdf](#)
 [00 52 00 Standard Form of Agreement Casper.pdf](#)
- 6 [20-1406](#) Consider a motion to confirm filling the Line Crew Foreman position with the preferred applicant, Mr. Rod Ruder, contingent upon successful results of the skills assessment.
- 7 [20-1407](#) Consider a motion to confirm filling the two Line Crew Lead positions with the preferred applicants, Mr. Joe Riley and Mr. Jim Schmitt, contingent upon successful results of the skills assessments.
- 8 [20-1408](#) Consider a motion to confirm filling the Meter Technician position with the preferred applicant, Mr. Shannon Thomsen, contingent upon successful results of the skills assessment.
- 9 [20-1405](#) Consider a motion to confirm filling the Water Operations Director position

with the preferred applicant, Mr. Brett Dickie, contingent upon successful results of the skills assessment.

- 10 [20-1356](#) Consider a motion to confirm filling the WWTP Operator position with the selection committee's preferred applicant, Mr. Steve Langer, contingent upon satisfactory results of the pre-employment screenings.
- 11 [20-1379](#) Consider a motion to confirm filling the Maintenance Foreman position with the preferred applicant, Mr. Troy Bridge.
- 12 [20-1394](#) Consider a motion to confirm filling the Maintenance I position with the preferred applicant, Mr. Doug Gustafson, contingent upon successful results of the skills assessment.
- 13 [20-1404](#) Consider a motion to confirm filling the Maintenance II position with the preferred applicant, Mr. Mark Hansen, contingent upon successful results of the skills assessment.
- 14 [20-1357](#) Consider a motion to confirm filling the Accounting Technician position with the preferred applicant, Ms. Kari Helal.
- 15 [20-1392](#) Consider a motion to approve the updated Customer Service Representative position description, declare a vacancy exists, and authorize the internal posting and concurrent external advertising.

 Attachments: [2020-10 BUS SVC Customer Service Representative.pdf](#)
 [2020-10 Customer Service Representative Advertisement](#)
 [Notice of Vacancy CSR 20201014.pdf](#)
- 16 [20-1393](#) Consider a motion to approve the updated Lead Customer Service Representative position description, declare a vacancy exists, and authorize the internal posting and external advertising, if needed.

 Attachments: [2020-10 BUS SVC Lead Customer Service Representative.pdf](#)
 [Notice of Vacancy Lead CSR 20201014](#)

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

- 17 [20-1389](#) Review the October Administration Department Report.

 Attachments: [2020-1013 Administration Report.pdf](#)
- 18 [20-1410](#) Consider a motion to approve the revised 2021-2023 Labor Agreement

between AFSCME Local 3456 and the Grand Rapids Public Utilities Commission and the attached Memorandum of Understanding to conduct a classification and compensation study during the term of the Agreement, as ratified by the Union on September 23, 2020.

Attachments: [Labor Agreement 2021-2023 SIGNATURE](#)

BUSINESS SERVICES DEPARTMENT

- 19 [20-1402](#) Review the October Business Services Department Report.

Attachments: [2020-09 Business Services Monthly Report.pdf](#)

ELECTRIC DEPARTMENT

- 20 [20-1398](#) Review the October Electric Department Report.

Attachments: [2020-1013 Electric Report](#)

WATER AND WASTEWATER DEPARTMENT

- 21 [20-1381](#) Review the October Water-Wastewater Department Report.

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

SAFETY REPORT

- 22 [20-1391](#) Review the October Safety Report.

Attachments: [2020-1013 Safety Report.pdf](#)

VERIFIED CLAIMS

- 23 [20-1397](#) Consider a motion to approve the verified claims for August in the amount of \$1,746,668.22
Computer Check Register \$1,209,843.99
Manual Check Register \$536,824.23

Attachments: [AP List 2020.09.30 #1](#)
[Check Register Manual 2020.09.30](#)

ADJOURNMENT

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.

The next Regular Meeting of the Commission has been rescheduled to Wednesday, November 18, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.