

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 [20-1471](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for October 2020.
Attachments: [2020-10 City Treasurer Report and Investment Activity Report](#)
- 4 [20-1470](#) Consider a motion to approve Pay Request #1 in the amount of \$213,724.92 to Casper Construction for the Solar Plus Storage Grading Project.
Attachments: [Solar plus Storage Grading Pay App 1 \(002\)](#)
- 5 [20-1468](#) Consider a motion to authorize the sale and/or disposal of surplus non-AMI water meters.
Attachments: [November 2020 - Surplus Meters sale](#)
- 6 [20-1445](#) Consider a motion to approve the purchase of a fence from Keller Fence for the Super Oxygenation capital project in the amount of \$9,610.49.
Attachments: [November 2020 - Planit - Super Oxy](#)
 [November 2020 - Quote - Keller Fence](#)
 [November 2020 - Quote - Iron Oaks - GR PUC quote10242020](#)
- 7 [20-1466](#) Consider a motion to approve the purchase of eight lift station Alarm Agents from NOS Automation for the Lift Station Radio Upgrades capital project in the amount of \$18,923.30.
Attachments: [November 2020 - PlanIt - Lift Alarms](#)
 [November 2020 - Quote - NOS Q202009001.1](#)
 [November 2020 - Quote - Q20201001 Tank Vitals](#)
- 8 [20-1475](#) Consider a motion to approve the purchase of an Axiom hydronic system feeder from Dakota Supply for the Combined Service Center's glycol heating system capital project in the amount of \$1,249.65.
Attachments: [2020-1118 CSC Glycol Plan-It Project Detail Report.pdf](#)
 [Dakota Supply Quote.pdf](#)
 [QT# 181929 GRAND RAPIDS PUBLIC UTILITIES Quote for Glycol Make up Ur](#)
- 9 [20-1464](#) Consider a motion to approve the updated Business Services Manager position description and authorize advertising for the position.

Attachments: [2020-11 Business Services Manager.pdf](#)
[2020-11 Business Services Manager Advertisement.pdf](#)

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

- 10 [20-1462](#) Review the November Administration Department Report.
Attachments: [2020-1118 Administration Report.pdf](#)

BUSINESS SERVICES DEPARTMENT

- 11 [20-1472](#) Review the November Business Services Department Report.
Attachments: [2020-10 Business Services Monthly Report](#)
- 12 [20-1474](#) Review the Preliminary 2021 Annual Budget.
Attachments: [2021-1118 Preliminary Budget packet Nov 2020.pdf](#)
 [2021-1118 Operating Forecast 2020 v1 - All.pdf](#)

ELECTRIC DEPARTMENT

- 13 [20-1465](#) Consider a motion to adopt Resolution 11-18-20-1 Authorizing the Project Interconnection and Services Agreement Between the Grand Rapids Public Utilities Commission and Minnesota Power For the Itasca Clean Energy Solar Plus Battery Storage Project.
Attachments: [2020 Resolution No. 11-18-20-1 Regarding Solar Plus Battery Storage Project /](#)
- 14 [20-1469](#) Review the November Electric Department Report.
Attachments: [2020-1118 Electric Report](#)

WATER AND WASTEWATER DEPARTMENT

- 15 [20-1467](#) Review the November Water-Wastewater Department Report.
Attachments: [Water & Wastewater November 2020](#)

SAFETY REPORT

- 16 [20-1463](#) Review the November Safety Report.
Attachments: [2020-1118 Safety Report.pdf](#)

VERIFIED CLAIMS

- 17 [20-1473](#) Consider a motion to approve the verified claims for October in the amount of \$2,452,105.93.
Computer Check Register \$2,042,700.52.
Manual Check Register \$409,405.41.
Attachments: [AP List 2020.10.31 #1.pdf](#)
 [Check Register Manual 2020.10.31.pdf](#)

ADJOURNMENT

The next Special Meeting/Work Session is scheduled for Tuesday, December 1, 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 Wednesday, December 16, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.