



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised Public Utilities Commission

Tuesday, February 2, 2021

8:00 AM

Conference Room of Public Utilities Service
Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special meeting/work session of the Grand Rapids Public Utilities Commission will be held on Tuesday, February 2, 2021 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 the meeting by phone via Microsoft Teams: Dial in to 1-612-601-1964, when prompted for conference ID, enter 220 505 534#

CALL OF ROLL

[21-1645](#) Acknowledge the proper posting of the special meeting date, time, and purpose.

Attachments: [special meeting notice 20210202.pdf](#)

[21-1647](#) Consider approving the Mid-month Accounts Payable list in the amount of \$215,398.81.

Attachments: [AP List 2020.12.31 #2.pdf](#)

[21-1650](#) Superoxygenation Project Update.

Attachments: [20210129 Super-Oxy Update.pdf](#)

[21-1649](#) Northeastern Minnesota Municipal Power Agency (NEMMPA) Update.

Attachments: [2021-0120 NEMMPA Minutes-draft.pdf](#)
[2021-0127 NEMMPA Special Meeting Minutes-draft.pdf](#)

[21-1646](#) Governance discussion.

ADJOURNMENT

The next Regular Meeting of the Commission is Wednesday, February 17, 2021 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, March 2, 2021 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.