

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final

Public Utilities Commission

Tuesday, April 27, 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, April 27, 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. Please note all members will be attending this meeting via Microsoft Teams, there will be no conference room attendance.

To access the meeting by phone via Microsoft Teams: Dial in to 1-612-601-1964, when prompted for conference ID, enter 673 591 722#

CALL OF ROLL

- 1
 21-1828
 Acknowledge the proper posting of the special meeting date, time, and purpose.

 Attachments:
 special meeting notice 20210427.pdf
- 2 21-1829 Consider a motion to approve the verified claims for March in the amount of \$27,503.53 Computer Check Register \$27,503.53
 <u>Attachments:</u> <u>AP List 2021.03.31 #2</u>
- 3 <u>21-1831</u> Governance discussion.

ADJOURNMENT

The next Regular Meeting of the Commission is Wednesday, May 12, 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, May 25, 2021 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.