



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

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Friday, February 3, 2017

1:00 PM

Conference Room of Public Utilities Service Center

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### CALL TO ORDER

*A Special meeting of the Grand Rapids Public Utilities Commission was held on Friday, February 3, 2017 at 1:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, MN.*

### CALL OF ROLL

**Present** 5 - Commissioner Glen Hodgson, President Stephen Welliver, Secretary Greg Chandler, Commissioner Tom Stanley, and Commissioner Rick Blake

#### 17-0463

Acknowledge posting of the Special meeting date, time and purpose.

*President Welliver acknowledged the posting of the special meeting date, time and purpose stated as a Special Work Session to discuss proposed rate increases, strategic plan update, workers compensation update, and meeting minutes format.*

**Received and Filed**

#### 17-0470

Work Session discussion on proposed rate increases, strategic plan update, workers compensation update, and meeting minutes format.

*General Manager Kennedy and Special Projects Manager Ward reviewed wholesale power cost for 2017 and the proposed GRPUC rate adjustments of 3.4% for electric, 2.4% for water distribution, and 21.8% for wastewater collection, to be implemented for electric, water distribution and wastewater collection services in March 2017 and billed in April 2017. The item will be considered at the February regular meeting on Monday, February 13, 2017 at 12:30 PM.*

*The Commission held discussion on considering a quarterly review of strategic planning and succession planning, as well as the possibility of using an outside facilitator to deliver a product or program to utilize when updating the plan. Discussion was also held on workers compensation insurance, Union position posting requirements, and updating the meeting minutes format to utilize the Legistar program.*

*No actions were taken at this time.*

**Received and Filed**

### ADJOURNMENT

*By a call of the chair, the meeting was declared adjourned at 2:00 PM.*

*Respectfully submitted: Christine Flannigan, Administrative/HR Assistant*