



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

---

Thursday, March 30, 2017

9:00 AM

Conference Room of Public Utilities Service Center

---

### 1 CALL TO ORDER

*A Special meeting of the Grand Rapids Public Utilities Commission was held on Thursday, March 30, 2017 at 9:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, MN.*

### 2 CALL OF ROLL

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

*Others Present: General Manager Kennedy, Wastewater Treatment Department Manager Mattson, Administrative/ HR Assistant Flannigan.*

### 3 [17-0464](#)

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 follows:*

*-Consider awarding the internal posting for the position of Maintenance I.*

*-Consider declaring a vacancy exists and authorize the posting/advertising to fill the position of Maintenance II.*

### 4 ADMINISTRATION

#### 4.a. [17-0466](#)

Consider awarding the internal posting for the Wastewater Treatment Facility Maintenance I position.

**A motion was made by Secretary Greg Chandler, seconded by Commissioner Glen Hodgson, to award the internal posting for the position of Maintenance I to Doug Green. The motion PASSED by an unanimous vote.**

#### 4.b. [17-0467](#)

Consider declaring a vacancy exists and authorize the posting and/or advertising for a Wastewater Treatment Facility Maintenance II position.

**A motion was made by Commissioner Rick Blake, seconded by Commissioner Tom Stanley, to declare a vacancy exists and authorize the posting/advertising to fill the position of Maintenance II. The motion PASSED by an unanimous vote.**

### 5 ADJOURNMENT

*By a call of the chair, the meeting was declared adjourned at 9:20 AM.*

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