



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Wednesday, August 30, 2017

12:00 PM Conference Room of Public Utilities Service Center

1 CALL TO ORDER

A Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Wednesday, August 30, 2017 at 12:00 Noon in the Conference Room 112 of the Public Works/Public Utilities Service Center located at 500 SE 4th Street.

2 CALL OF ROLL

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

Others Present: General Manager Kennedy, Finance Manager Betts, Electric Department Manager Goodell, Water/Wastewater Collection/Safety Manager Doyle, Wastewater Treatment Department Manager Mattson, Administrative/ HR Assistant Flannigan, Attorney Bengtson, City Engineer Wegworth.

3 [17-0636](#)

Acknowledge posting of the special meeting/work session date, time and purpose.

President Welliver acknowledged the posting of the special meeting/work session date, time and purpose.

4 ADMINISTRATION

4.a. [17-0635](#)

Consider purchase of property identified as Parcel ID #91-034-1204.

A motion was made by Commissioner Stanley, seconded by Commissioner Hodgson, to approve the Purchase Agreement between the City of Grand Rapids and David and Julie Carpenter for Parcel ID # 91-034-1204 in the amount of \$169,900.00 plus applicable closing costs, authorize the payment of Grand Rapids Public Utilities Commission funds necessary to execute the agreement, and recommend approval of the Purchase Agreement to the Grand Rapids City Council. The motion carried by the following vote.

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

4.b. [17-0633](#)

Administrative Updates.

General Manager Kennedy reviewed the Administrative updates with the Commission, including discussion on GIS mapping processes and procedures, summer internship programs, and the 2018 Budget process.

5 ADJOURNMENT

The next regular Commission meeting is Wednesday, September 13, 2017 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

A special meeting/work session was scheduled on Wednesday, October 25, 2017 at 1:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

By call of the chair, the work session was declared adjourned at 1:20 PM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant