



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Wednesday, May 2, 2018

3:00 PM

Conference Room of Public Utilities Service Center

1 CALL TO ORDER

A Special Meeting of the Grand Rapids Public Utilities Commission was held on Wednesday, May 2, 2018 at 3:00 PM in the Conference Room 112 of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

2 CALL OF ROLL

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

Others Present: General Manager Kennedy, Electric Department Manager Goodell, Finance Manager Betts, Wastewater Treatment Department Manager Mattson, Administrative/ HR Assistant Flannigan.

3 [18-0289](#)

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

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

4 ADMINISTRATION

4.a. [18-0298](#)

Governance - Commission Outcomes

Discussion was held on the proposed 2018-2019 GRPU Commission Outcomes and Strategic Business Plan Key Result Areas. Monthly work session will be held in 2018 to review Key Result Areas of governance, financial resources, rates, 2019 budget, and organizational structure.

5 VERIFIED CLAIMS

5.a. [18-0290](#)

Consider approving the Mid-month Accounts Payable list for \$12,316.35.

A motion was made by Commissioner Tom Stanley, seconded by Secretary Greg Chandler, to approve the Mid-month Accounts Payable list in the amount of \$12,316.35. The motion PASSED by unanimous vote.

6 ADJOURNMENT

A motion was made by Secretary Greg Chandler, seconded by Commissioner Tom Stanley, to adjourn the meeting at 4:30 PM. The motion PASSED by unanimous vote.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.