



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Wednesday, May 30, 2018

8:00 AM

Conference Room of Public Utilities Service Center

CALL TO ORDER

A Special Meeting of the Grand Rapids Public Utilities Commission was held on Wednesday, May 30, 2018 at 8:00 AM in the Conference Room 112 of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

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.

[18-0357](#)

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.

Received and Filed

ADMINISTRATION

[18-0317](#)

Review Budget Variance Reports for First Quarter 2018.

The Commission reviewed the 1st Quarter Budget Variance Report with the Management staff.

Received and Filed

[18-0360](#)

Governance - Commission Outcomes

The Commission discussed several topics to be considered for discussion at a joint meeting/work session with the City Council and Public Utilities Commission on Wednesday, June 20, 2018 at 1:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

VERIFIED CLAIMS

[18-0356](#)

Consider approving the Mid-month Accounts Payable list for \$7,077.96

A motion was made by Commissioner Tom Stanley, seconded by Commissioner Kathy Kooda, to approve the Mid-month Accounts Payable list for \$7,077.96. The motion PASSED by unanimous vote.

ADJOURNMENT

A motion was made by Commissioner Tom Stanley, seconded by Commissioner Rick Blake, to adjourn the meeting at 8:57 AM. The motion PASSED by unanimous vote.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.