



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, April 30, 2019

8:00 AM

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 Tuesday, April 30, 2019 at 8:00 AM in the Conference Room 112 of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

Present 4 - President Tom Stanley, Secretary Greg Chandler, Commissioner Kathy Kooda, and Commissioner Luke Francisco

Absent 1 - Commissioner Rick Blake

2 CALL OF ROLL

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

3 [19-0267](#)

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

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

Received and Filed

4 [19-0268](#)

Consider approving mid-month verified claims for March in the amount of \$21,105.75.

A motion was made by Secretary Greg Chandler, seconded by Commissioner Kathy Kooda, to approve the mid-month verified claims for March in the amount of \$21,105.75. The motion PASSED by unanimous vote.

5 [19-0270](#)

Governance discussion.

Discussion was held on setting the agendas annually for the special meetings/work sessions, annual commissioner orientation, educational communications, and the policy review process.

6 ADJOURNMENT

By call of the chair, the special meeting/work session was declared adjourned at 9:20 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.

The next regular Commission meeting is Wednesday, May 15, 2019 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next special meeting/work session is scheduled for May 28, 2019 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, copies (gray color) are available at the GRPUC meeting room entrances.