



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

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Tuesday, June 25, 2019

8:00 AM

Conference Room of Public Utilities Service Center

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### 1 CALL TO ORDER

*A Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Tuesday, June 25, 2019 at 8:00 AM 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 Tom Stanley, Secretary Greg Chandler, Commissioner Rick Blake, Commissioner Kathy Kooda, and Commissioner Luke Francisco

*Others Present: General Manager Kennedy, Electric Department Manager Goodell, Wastewater/Wastewater Department Manager Mattson, Administrative/ HR Assistant Flannigan, Kathy Gregerson of Greater Insurance Service.*

### 3 [19-0403](#)

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

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

**Received and Filed**

### 4 [19-0416](#)

Consider a motion to approve the Mid-month Accounts Payable list for \$60,977.26.

**A motion was made by Commissioner Luke Francisco, seconded by Secretary Greg Chandler, to approve the Mid-month Accounts Payable list for \$60,977.26. The motion PASSED by unanimous vote.**

### 5 [19-0357](#)

Consider a motion to approve the renewal of the General Liability and Commercial Property Insurance from the League of Minnesota Cities Insurance Trust (LMCIT) .

*Kathy Gregerson of Greater Insurance Service reviewed the General Liability and Commercial Property Insurance renewal quote from the League of Minnesota Cities Insurance Trust with the Commission.*

**A motion was made by Secretary Greg Chandler, seconded by Commissioner Rick Blake, to approve the annual renewal of the General Liability and Commercial Property Insurance from the League of Minnesota Cities Insurance Trust (LMCIT) with the \$50,000 per Claim/\$100,000 Annual Aggregate Property Deductible Option, as amended to include property coverage for the new Lift Station #14 for a to be determined premium, effective July 1, 2019. The motion PASSED by unanimous vote.**

- 6      [19-0414](#)      Consider a motion to approve a Request for Proposals for the Solar plus Energy Storage Resource Project issued by Minnesota Power.
- A motion was made by Commissioner Rick Blake, seconded by Commissioner Kathy Kooda, approve the Request for Proposal for the Solar plus Energy Storage Resource Project issued by Minnesota Power to be released on June 26, 2019. The motion PASSED by unanimous vote.**
- 7      [19-0417](#)      Review and discuss the Itasca Economic Development Corporation (IEDC) grant application.
- General Manager Kennedy reviewed the ECO2 Super-Oxygenation Odor Control process and the potential for a Wastewater Treatment Facility Special Project Grant Request.*
- 8      **DISCUSSION AND CORRESPONDENCE**
- The special meeting/work session tentatively scheduled for Tuesday, July 30, 2019 was cancelled.*
- 9      **ADJOURNMENT**
- By call of the chair, the special meeting/work session was declared adjourned at 9:15 AM.*
- Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.*
- The next regular Commission meeting is Wednesday, July 17, 2019 at 4:00 PM 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.*