



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

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Tuesday, August 27, 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, August 27, 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

*Commissioner Francisco arrived at 8:20 AM.*

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

### 3 [19-0546](#)

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 [19-0551](#)

Consider a motion to approve the Mid-month Accounts Payable list for \$19,495.39.

**A motion was made by Secretary Greg Chandler, seconded by Commissioner Kathy Kooda, to approve the Mid-month Accounts Payable list for \$19,495.39. The motion PASSED by unanimous vote.**

### 5 [19-0555](#)

Consider a motion to authorize the sale of Truck 66, a 2002 Ford F-550 Bucket Truck.

**A motion was made by Commissioner Rick Blake, seconded by Secretary Greg Chandler, to authorize the sale of Truck 66, a 2002 Ford F-550 Bucket Truck, in the DNR live auction on September 7, 2019 in Grand Rapids with a minimum reserve price of \$5,000.00. The motion PASSED by unanimous vote.**

### 6 [19-0553](#)

Discuss implementing a pole attachment policy.

*Electric Department Manager Goodell reviewed the process of developing a standard pole attachment policy and related pole attachment rates. Discussion followed.*

- 7      [19-0554](#)      Discuss the 2019 airport tree clearing project and landfill odors.
- Wastewater/Wastewater Department Manager Mattson reviewed the status of the 2019 airport tree clearing project and landfill odors. Select cutting was not an option, however, the area to be logged could be reduced by twenty acres. Discussion followed. Staff will continue discussion with the City of Grand Rapids on the project.*
- 8      [19-0527](#)      Consider a motion to authorize the purchase of a new host computer server and associated licensing upgrades.
- A motion was made by Commissioner Rick Blake, seconded by Commissioner Luke Francisco, to TABLE authorizing the purchase of a new host computer server and associated licensing upgrades to the September 11, 2019 regular meeting . The motion PASSED by unanimous vote.**
- 9      [19-0552](#)      Governance discussion.
- General Manager Kennedy reviewed proposed GRPUC logo ideas, setting up a "Day with Legislators" this fall, SharePoint tutorials available on YouTube, and progress on policy review. Discussion followed.*
- 10      **ADJOURNMENT**
- By call of the chair, the special meeting/work session was declared adjourned at 9:30 AM.*

**The next regular Commission meeting is Wednesday, September 11, 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 Tuesday, September 24, 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.**