



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Friday, September 4, 2020

9:00 AM

Conference Room of Public Utilities Service Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission was held on Friday, September 4, 2020 at 9:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

COMMISSIONERS: To access conference bridge: Dial in to 218-326-7680
When prompted for conference #, enter 1, When prompted for PIN, enter 2468

CALL OF ROLL

President Tom Stanley announced the Roll Call, requesting members of the Commission present in the Meeting Room or participating by conference call to please indicate their presence by stating "here" as he called their names. Present in the meeting room were President Tom Stanley and Commissioner Rick Blake. Present via telephone conference call was Secretary Kathy Kooda and Commissioner Rick Smith. Commissioner Luke Francisco was absent with notice.

Present 4 - President Tom Stanley, Commissioner Rick Blake, Secretary Kathy Kooda, and Commissioner Rick Smith

Absent 1 - Commissioner Luke Francisco

Others Present in the meeting room: General Manager Kennedy and Administrative/HR Assistant Flannigan.

- 1 [20-1306](#) Acknowledge the proper posting of the special meeting date, time, and purpose.

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

- 2 [20-1305](#) Consider a motion to accept the resignations of Richard Bieganeck and Richard Rogich, declare one vacancy exists, and authorize the posting and/or advertising for a Wastewater Treatment Plant Operator position.

A motion was made by Commissioner Rick Blake, seconded by Secretary Kathy Kooda, to accept the resignations of Richard Bieganeck and Richard Rogich, declare one vacancy exists, and authorize the posting and/or advertising for a Wastewater Treatment Plant Operator position. The motion carried by the following vote.

Aye: 4 - President Tom Stanley, Commissioner Rick Blake, Secretary Kathy Kooda, and Commissioner Rick Smith

ADJOURNMENT

The next Regular Meeting of the Commission is scheduled for Wednesday, September 16, 2020 at 4:00 p.m. 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 29, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

By call of the chair, the regular meeting was declared adjourned at 9:07 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.