



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, February 2, 2021

8:00 AM

Conference Room of Public Utilities Service Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special meeting/work session of the Grand Rapids Public Utilities Commission was held on Tuesday, February 2, 2021 at 8:00 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 the meeting by phone via Microsoft Teams: Dial in to 1-612-601-1964, when prompted for conference ID, enter 220 505 534#

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 Commissioners Rick Blake. Present via Microsoft Teams and/or conference call were 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. Present via Microsoft Teams: Finance Manager Betts, Electric Department Manager Goodell, and Water/Wastewater Department Manager Mattson.

21-1645

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.

21-1647

Consider approving the Mid-month Accounts Payable list in the amount of \$215,398.81.

A motion was made by Secretary Kathy Kooda, seconded by Commissioner Rick Smith, to approve the Mid-month Accounts Payable list in the amount of \$215,398.81. The motion carried by the following vote.

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

21-1650 Superoxygenation Project Update.

Water/Wastewater Department Manager Mattson updated the Commission on the progress of the Super-oxygenation Project.

21-1649 Northeastern Minnesota Municipal Power Agency (NEMMPA) Update.

General Manager Kennedy updated the Commission on recent NEMMPA board meetings.

21-1646 Governance discussion.

General Manager Kennedy reviewed technologies available for Commission meetings and topics for 2021 special meetings/work sessions. All Commissioners will attend the February 17, 2021 Regular Commission meeting virtually via Microsoft Teams.

ADJOURNMENT

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

The next Regular Meeting of the Commission is Wednesday, February 17, 2021 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, March 2, 2021 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 8:56 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.