

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, May 25, 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 will be held on Tuesday, May 25, 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.

To access the meeting by phone via Microsoft Teams: Dial in to 1-612-601-1964, when prompted for conference ID, enter 757449416#

CALL OF ROLL

1 Acknowledge the proper posting of the special meeting date, time, and

purpose.

Attachments: special meeting notice 20210525.pdf

2 21-1925 Consider a motion to approve the verified claims for April in the amount of

\$52.364.94

Computer Check Register \$52,364.94

Attachments: AP List 2021.04.30 #2

3 <u>21-1926</u> Governance discussion.

ADJOURNMENT

The next Regular Meeting of the Commission is Wednesday, June 16, 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 Tuesday, June 29, 2021 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.



Legislative Master

File Number: 21-1918

File ID : 21-1918	Type: Agenda Item	Status: Administration
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Version: 1 Reference: In Control: Public Utilities

Commission

File Created: 05/20/2021

File Name: Final Action:

Title: Acknowledge the proper posting of the special meeting date, time, and

purpose.

Notes:

Sponsors: Enactment Date:

Attachments: special meeting notice 20210525.pdf Enactment Number:

Contact: Hearing Date:
Drafter: Effective Date:

Related Files:

History of Legislative File

Ver-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return	Result:
sion:						Date:	

Text of Legislative File 21-1918

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



Service is Our Nature

500 SE Fourth Street • Grand Rapids, Minnesota 55744

NOTICE

There will be a special meeting/work session of the Grand Rapids Public Utilities Commission on Tuesday, May 25, 2021 at 8:00 AM in Conference Room 112 of the Public Works/Public Utilities Service Center located at 500 SE 4th Street, Grand Rapids, MN.

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

The purpose of the meeting is as follows:

- 1. Consider a motion to approve the mid-month Accounts Payable list.
- 2. Governance discussion.

Signed: Julie A. Kennedy

General Manager

Posted: May 20, 2021



Legislative Master

File Number: 21-1925

File ID: 21-1925 Type: Agenda Item Status: Administration

Version: 1 Reference: In Control: Public Utilities

Commission

File Created: 05/21/2021

File Name: Verified Claims 2021 April Final Action:

Title: Consider a motion to approve the verified claims for April in the amount of

\$52,364.94

Computer Check Register \$52,364.94

Notes:

Sponsors: Enactment Date:

Attachments: AP List 2021.04.30 #2 Enactment Number:

Contact: Hearing Date:

Drafter: Effective Date:

Related Files:

History of Legislative File

 Ver- Acting Body:
 Date:
 Action:
 Sent To:
 Due Date:
 Return
 Result:

 sion:
 Date:

Text of Legislative File 21-1925

Consider a motion to approve the verified claims for April in the amount of \$52,364.94 Computer Check Register \$52,364.94

Background Information:

See attached April 2021 accounts payable listing of \$52,364.94

Requested Commission Action:

Consider a motion to approve the verified claims for April in the amount of \$52,364.94 Computer Check Register \$52,364.94

Public Utilities Commission Accounts Payable April 2021 #2 (Worksession)

Meeting Date: 5/25/2021

NAME	AMOUNT
Baker Tilly US LLP	13,580.00
Casper Construction	300.00
Chamber of Commerce	135.00
City of Grand Rapids	633.00
Davis Oil	2,925.15
Fastenal	2,312.58
Figgins Truck & Trailer	214.78
Government Finance Officers	460.00
Grainger	320.45
Hawkins Inc	7,543.72
Johnson, Killen & Seiler PA	588.50
Macqueen Equipment	358.21
Nextera	641.00
Northeast Technical Services	3,006.25
Pepsi Bottling Group	3,146.89
Pictometry International Corp	6,607.38
Public Utilities Commission	5,432.86
Rapids Welding Supply	60.36
Stuart C Irby	2,123.09
US Bank Equipment	315.73
Viking Electric	11.19
Wells Fargo- JG	271.98
Wells Fargo- JK	1066.91
Wells Fargo- SM	80.49
Xerox	124.42
Appliance Rebates	
Joseph Alto	35.00
Gordon Stram	70.00

52,364.94



Legislative Master

File Number: 21-1926

File ID:	21-1926	Туре:	Agenda Item	Status:	Administra	tion
Version:	1	Reference:		In Control:	Public Utili Commission	
				File Created:	05/24/202	I
File Name:				Final Action:		
Title:	Governance discuss	sion.				
Notes:						
Sponsors:				Enactment Date:		
Attachments:				Enactment Number:		
Contact:				Hearing Date:		
Drafter:				Effective Date:		
Related Files:						
listory of Legis	lative File					
Ver- Acting Body: sion:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 21-1926

Governance discussion.