



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, September 26, 2023 @ 9:00 AM

The public is invited to attend these meetings in person

1. **Call To Order**

2. **Roll Call**

___ M. Angland ___ T. Johnson ___ D. Matten
___ M. O'Day ___ P. Wussow

3. **Pledge of Allegiance**

4. **Consent Calendar**

NOTICE TO PUBLIC - all matters listed are considered routine by the Commission and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Commission votes on the motion to be ADOPTED BY ROLL CALL.
Recommended Action to Approve Consent Agenda Items A - D.

A. **Approval of Minutes for Regular Monthly Meeting of August 29, 2023**

B. **Approval of Current Month's Bills**

C. **Approval of Agenda**

D. **Approval of Pay Request No. 22 Received from Magney Construction for \$61,722.28 for Water Tank Storage Project (see attached payment application)**

5. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Commission - Time limits may be imposed.

6. **Commission Committee Reports**

A. **Personnel Committee**

B. **Finance Committee**

7. **Unfinished Business**

A. **See Attached Separate Memo Regarding Update on Unfinished Business Items**

B. **Approve 2023 Wage Grid for Electric Distribution Supervisor**

8. **New Business**

- A. **Approval of Resolution No. 2023-10 Requesting the Issuance of G.O. Obligation Bonds, Series 2023A with BPU Portion being \$3,115,000.**
- B. **Discussion of Water and Wastewater Treatment Utility Rates**
- C. **Discussion of Authority of Roles Between BPU Commission and City Council in Managing BPU**
- D. **Barr Proposal for Hydroelectric Project Phase II Generation Study**

9. **Staff Reports**

(Verbal: Any Updates since Packet)

- A. **City Administrator Report**
- B. **Council Liaison Report**
- C. **Public Utilities Director Report**
- D. **HR Director Report**

10. **Commission Member Reports**

Future Agenda Items

11. **Adjourn to closed session pursuant to MN Statute 13D.05, Subd. 3(C)3 to consider or develop offers or counteroffers for the purchase of Roberts property located near the water plant**

Visit Brainerd Public Utilities website at www.bpu.org

MISSION

"The mission of Brainerd Public Utilities is to provide safe, reliable, environmentally friendly electric, water and sewer services to our customers at the lowest reasonable cost."