



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, October 31, 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. **Approval Of Agenda - Voice Vote**

5. **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

A. **Approval of Minutes for Regular Monthly Meetings of August 29, 2023 and September 26, 2023**

B. **Approval of Bills**

C. **Approval of Pay Request No. 23 Received from Magney Construction for \$22,785.75 for Water Tank Storage Project (see Attached Payment Application)**

6. **Public Forum**

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

7. **Commission Committee Reports**

A. **Personnel Committee**

1. Recognition of Ryan Miller becoming Journeyman Lineworker

B. **Finance Committee**

8. **Unfinished Business**

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

9. **New Business**
 - A. **Discuss Job Offer for Electric Distribution Supervisor**
 - B. **Accept the Retirement of Hydro Operator/Mechanic Bradley Holtz**
 - C. **Approval of New Water and Wastewater Treatment Utility Rates**
 - D. **Approval of 14th Amendment to AEP Agreement**
10. **Staff Reports**
(Verbal: Any Updates since Packet)
 - A. **City Administrator Report**
 - B. **Council Liaison Report**
 - C. **Public Utilities Director Report**
 - D. **HR Director Report**
11. **Commission Member Reports**
12. **Adjourn**

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."