



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, November 28, 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___M. O'Day ___D. Matten

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 Meeting of October 31, 2023**

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

C. **Approval of Pay Request No. 1 Received from Minger Construction for \$538,587.35 for Directional Drilling Forcemain River Crossing 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**

B. **Finance Committee**

8. **Unfinished Business**

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

9. **New Business**

A. **Approval of 2024 Operating Budget and 2024 through 2028 Capital Budget**

- B. **Ratify Letter of Support to Region Five Development Commission for Local Energy Action Plan Technical Assistance for BPU**
 - C. **Approval of Audit Services with CLA for 2023**
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**
Future Agenda Items
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."