



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, January 30, 2024 @ 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. **Election of 2024 Officers**

Elected President to appoint committee positions.

5. **Approval Of Agenda - Voice Vote**

6. **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**

B. **Approval of Bills**

C. **Approval of partial Pay App. #3 Minger Construction in the amount of \$498,503.**

7. **Public Forum**

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

8. **Commission Committee Reports**

A. **Personnel Committee**

B. **Finance Committee**

9. **Unfinished Business**

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

10. **New Business**

- A. **Accept the Resignation of Water Plant Relief Operator Tanner Josephson**
 - B. **Approval of Engineering services RFP**
 - C. **Surplus Auction Items**
 - D. **Adopt Policy 2024-01 Frozen Water Lines**
 - E. **Wastewater Management Board Meeting**
 - F. **Office Closure - February 13 - Safety Meeting 9:30 - 2:30**
 - G. **Customer Communications**
 - H. **Alley Project - Joseph to Ronald street**
 - I. **Payment of Administrator Salary**
11. **Staff Reports**
(Verbal: Any Updates since Packet)
- A. **City Administrator Report**
 - B. **Council Liaison Report**
 - C. **Public Utilities Director Report**
 - D. **Managers Reports**
 - E. **HR Director Report**
12. **Commission Member Reports**
13. **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."