



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, February 27, 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 ___T. Erickson ___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**

B. **Approval of Bills**

C. **Minger Construction Change Order 3: Bolt Down Casting \$2,376.13**

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. **Adoption of Frozen Water Lines Policy 2024-01**

B. **Approval of Revised Job Descriptions**

C. **Alley Project Ronald to Joseph**

- D. **See attached separate memo regarding updates on unfinished business**
- 9. **New Business**
See attached memo for unfinished business.
 - A. **Approve Amendment 16 with AEP Energy Partners**
 - B. **Discuss Hydro Generation options**
 - C. **Distributed Energy Resources (DER)**
- 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**
 - E. **Finance Manager**
 - F. **Managers Reports**
- 11. **Commission Member Reports**
- 12. **Adjourn**
 - A. **Adjourn to closed session pursuant to Statute 13D.05 to discuss the purchase of Roberts property.**

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."