



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, March 26, 2024 @ 9:00 AM

The public is invited to attend these meetings in person

1. **Call To Order**

2. **Roll Call**

___M. Angland ___T. Erickson ___T. Johnson ___M. O'Day ___D. Matten

3. **Pledge of Allegiance**

4. **Approval Of Agenda**

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. **Approval of Change Orders Minger Construction Directional Drilling - Contaminated Soils & Inadvertent Return**

D. **Out-of-State Travel**

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. **Approval of Revised Job Descriptions**

B. **MOU between Brainerd and Baxter**

- C. See attached separate memo regarding updates to Unfinished Business Items
- 9. **New Business**
 - A. Authorize Funding for Public Utilities Director Executive Search
 - B. Bolton & Menk Water Plant Operations Manual
 - C. Legal Services - Hydro Generation Grant
 - D. Surplus Items
- 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 Report
 - F. Managers Reports
- 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."