



## **PUBLIC UTILITIES COMMISSION AGENDA**

City of Brainerd, Minnesota  
BPU Service Center, 8027 Highland Scenic Rd, Commission Room  
Tuesday, May 28, 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 - 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. **Approval of Pay Request No. 5 Received from Minger Construction for \$47,216.52 for Directional Drilling Forcemain River Crossing Project.**

D. **Authorization to obtain bids for two hydro generators**

6. **2023 Audit Presentation**

A. **CLA Presentation**

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**

C. **Operations/Policy Committee**

9. **Unfinished Business**

- A. **See attached separate memo regarding updates on unfinished business**

10. **New Business**

- A. **Contracted Energy Discussion**
- B. **Property Coding Correction - Out of City Limits**
- C. **Policy 2005-10 Update for Disconnected Services**
- D. **Fee Schedule**
- E. **Service Territory Discussion**
- F. **Main Lift Pumping Building Study**
- G. **MESERB Invite**

11. **Staff Reports**

(Verbal: Any Updates since Packet)

- A. **City Administrator Report**
- B. **Council Liaison Report**
- C. **HR Director Report**
- D. **Public Utilities Director Report**
- E. **Finance Manager Report**
- F. **Operations Manager Report**
- G. **Water/Wastewater Manager Report**

12. **Commission Member Reports**

13. **Adjourn**

Visit Brainerd Public Utilities website at [www.bpu.org](http://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."