



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, June 25, 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**

6. **Wellhead Protection Plan Presentation - Bolton & Menk**

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7. **ClimaVision Presentation**

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8. **Public Forum**

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

9. **Commission Committee Reports**

A. **Personnel Committee**

B. **Finance Committee**

C. **Operations Policy Committee**

10. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

A. **Memo 6.25.24**

11. **New Business**

A. **Fee Schedule**

B. **Artificial Intelligence Use Discussion**

C. **Consider Resolution Approving Central Business District Incentive Policy**

12. **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. **Operations Manager Report**

G. **Water/Wastewater Manager Report**

13. **Commission Member Reports**

14. **Closed Session**

Move to closed session pursuant to Minn. State Statutes 13D.05 subd. 3 section d.

15. **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."