



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, August 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. 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. **Approve Surplus Auction Items**

D. **Approve Out of State Travel - Midwest Hydro Users Group Conference**

E. **Approve payment of Minger Construction Pay Application 7**

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**

C. **Operations Policy Committee**

8. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

- A. **Memo 8.27.24**
- B. **Approval of EV Charging Grant Recommendation**
- 9. **New Business**
 - A. **Approve KLM Water Tower Maintenance Contract**
 - B. **Consider Reclassification of Jason Gage from Laborer to Wastewater Operator**
- 10. **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**
- 11. **Commission Member Reports**
 - A. **Commission President Mattent Report**
- 12. **Adjourn**
Adjourn to closed session pursuant to section 13D.05 subd. 3 c1 to discuss parcel 40160519 and 41361081 price.

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."