



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, November 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 ___ P. Wussow ___ 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. **Barr Engineering Presentation - Hydro Generation Project Update**

A. **Concept Drawings**

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. **Personnel Committee - Report**

9. **Operations / Policy Committee - Report**

10. **Finance Committee - Report**

A. **Approve AEP Long-term Power Contract Extension to 2034**

B. **Authorize Letters of Agreement (LOA) for loads to participate in MISO demand programs**

C. **Approve Credit Card Fees Transaction charge**

- D. **Recommend Commissioner Insurance be eliminated to City Council**
- E. **Approve recommendation to City council on conference attendance for Commissioners Application**
- F. **Consider New IT Positions for 2025 Budget**
- G. **Approve 2025 Operating Budget and 5-year capital budget to be presented to City Council**
- 11. **Unfinished Business**
(See attached separate memo regarding updates on unfinished business)
 - A. **Discussion Item - Unfinished Business Memo**
- 12. **New Business**
 - A. **Discuss Forever Chemicals (Perfluorooctane sulfonate and Perfluorooctanoic acid) Update**
 - B. **Discuss Bids for WTP Reclamation Building**
- 13. **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**
- 14. **Commission Member Reports**
- 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."