



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota

BPU Service Center, 8027 Highland Scenic Rd, Commission Room

Tuesday, December 31, 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**

C. **Approve Regular Commission Meeting Dates**

D. **Approve 2025 Schedule of Fees**

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**

1. **Hydro Walkthrough**

8. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

- A. **Discuss attached separate memo regarding updates on unfinished business**
 - 1. Approve additional fees for the Backwash Reclaim Tank Design
- 9. **New Business**
 - A. **Approve Barr Contract Work Order - Hydro Facility**
 - B. **Consider Country Manor WAC/SAC Deferment**
- 10. **Staff Reports**
(Verbal: Any Updates since Packet)
 - A. **City Administrator Report**
 - B. **City 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**
- 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."