



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota

BPU Service Center, 8027 Highland Scenic Rd, Commission Room

Tuesday, January 28, 2025 @ 9:00 AM

The public is invited to attend these meetings in person

1. **Call To Order**

2. **Roll Call**

___ M. Angland ___ M. Higgins ___ D. Matten ___ M. O'Day ___ P. Wussow

3. **Pledge of Allegiance**

4. **Election of Officers - 2025**

A. **Call for Nominations of the Office of President**

B. **Call for Nominations of the Office of Vice-President**

5. **Approval Of Agenda - Voice Vote**

6. **Commission Committee Appointments**

A. **Personnel Committee**

B. **Finance Committee**

C. **Operations Policy Committee**

7. **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**

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. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

- A. See attached separate memo regarding updates to ongoing unfinished business items
 - B. Authorize staff to negotiate updated AEP Contract Amendment
10. **New Business**
- A. Discuss ClimaVision site findings and potential lease
 - B. Consider City of Baxter Request for wholesale water rate
 - C. Consider changing sprinkling credit months
 - D. Approve Scope of work for the PPL Application services for water improvements
 - E. Review Central Business District Incentive Policy
 - F. Discuss Brainerd Industrial Centers Request for a PPA
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

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."