



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, February 25, 2025 @ 9:00 AM

The public is invited to attend these meetings in person

1. **Call To Order**

2. **Roll Call**

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

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. **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/Operations Committee**

1. Discuss ClimaVision Lease
2. Discuss AEP Updates and Approve sale of Excess Capacity
3. Approve Baxter Wholesale Rate
4. Schedule Public Hearing: Project Priority List Request - Main Lift Station Improvements
5. Discuss Twilio Outage Notification Roll Out & Enrollment

8. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

- A. **Accept Bolton & Menk Inc. proposal related to 20-year Wastewater Assessment**

9. **New Business**

- A. **Authorize Change in Bank Signers**
- B. **Consider Customer Credit Request**

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**

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."