



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
Brainerd Public Utilities, 8027 Highland Scenic Rd, Baxter MN
Tuesday, April 29, 2025 @ 9:00 AM

The public is invited to attend these meetings in person

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. **Call To Order**

2. **Roll Call**

___ M. Higgins ___ D. Matten ___ M. O'Day ___ 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**

C. **Sign/Approve Rotary Solar Project Construction Contract**

D. **Approve sale of Surplus Item - Dodge Durango**

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. **BlockMetrix Presentation/Request for Extension**

A. **Approve/Deny Blockmetrix Purchased Power Agreement Extension**

8. **Commission Committee Reports**

A. **Personnel Committee**

B. **Finance/Operations Committee**

1. Approve 5-year Rate Plan
 2. Approve Bolton & Menk Quote - Wastewater Facility Plan
 3. Approve Dying to Film Quote - \$3,200 Hydro tour video
 4. Approve Credit Card Transaction Fee
 5. Ratify Project Priority List Submission for Water
 6. Approve Budget Amendment - Evergreen Liftstation Pumps
9. **Unfinished Business**
(See attached separate memo regarding updates on unfinished business)
- A. **Memo**
1. Direction Requested on Hydro Generation Project Funding
10. **New Business**
- A. **Discuss Draft 10-Year-CIP- 2026-2035**
11. **Staff Reports**
(Verbal: Any Updates since Packet)
- A. **City Administrator Report**
 - B. **Council Liaison Report**
 - C. **HR Director Report**
 - D. **Finance Manager Report**
 - E. **Operations Manager Report**
 - F. **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."