



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, May 27, 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. **Approve payment of Minger Construction Pay Application 8 - \$72,972.17**

D. **Amend 2025 Schedule of Fees**

E. **Approve Waiver/Liability Release Form**

F. **Credit on Water/Wastewater Charge Request**

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. **CliftonLarsonAllen Audit Presentation**

A. **Audit Presentation**

8. **Commission Committee Reports**

- A. **Personnel Committee**
- B. **Finance/Operations Committee**
 - 1. Request for Proposal for Construction Management Contract - Reclaim Tank
 - 2. Discuss/Approve Credit Card Transaction Processor
- 9. **Unfinished Business**
(See attached separate memo regarding updates on unfinished business)
 - A. **Memo**
 - B. **Discuss Flaherty & Hood P.A. Lobbying Contract for Hydro Generation**
 - C. **Approve SCR lowest quote Main Lift Make Up Air Unit**
- 10. **New Business**
 - A. **Tower Mixer Quote**
 - B. **Discuss Brainerd Community Action Beautification Ideas**
- 11. **Staff Reports**
(Verbal: Any Updates since Packet)
 - A. **City Administrator Report**
 - B. **City 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."