



## **PUBLIC UTILITIES COMMISSION AGENDA**

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Tuesday, October 28, 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**

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**

8. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

A. **Memo**

B. **Direction requested on Payment in Lieu of Tax/ City Contribution - Tabled from Sept. Meeting**

- C. **Direction Requested on Donation of Paint of Main Lift Buildings**
- D. **Approve Rotary Park Solar Contract**
- 9. **New Business**
  - A. **Discuss Preliminary 2026 Budget**
  - B. **Discuss EV Charging - Rate/Future Plan**
  - C. **Discuss on Leaking Services Policy**
- 10. **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**
  - G. **Technology Department Report**
- 11. **Commission Member Reports**
- 12. **Adjourn**

Visit Brainerd Public Utilities website at [www.bpu.org](http://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."