



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, January 27, 2026 @ 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. Wussow ___ M. Angland ___ Vacant ___ Vacant

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 Bills**

(Available upon request in the Public Utilities Director's Office)

B. **Approval of Minutes**

C. **Approve Out of State Travel - Tyler Connect Conference**

D. **Approve Out of State Travel - Backyard Lineman**

6. **Election of President and Vice President**

7. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Commission -
Time limits may be imposed

8. **Commission Committee Reports**

A. **Personnel Committee**

B. **Finance and Operations Committee**

9. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

- A. **Unfinished Business Memorandum - Discussion Item**
- B. **Approve ClimaVision Radar Lease and Temporary Construction License**

10. **New Business**

- A. **Approve Professional Services Proposal with Bolton and Menk for New Water Treatment Plant and Well #9 Siting Preliminary Engineering Report and Investigations**
- B. **Approve the Oversizing and Extension of Watermain Infrastructure and the Oversizing of the Sanitary Sewer Lift Station and Forcemain for the Voyageur Heights Apartments of Brainerd Project**
- C. **Approve Pool Engineering and Architectural Services Letters of Interest (LOI) and Statement of Qualifications (SOQ)**
- D. **Approve SEH Trunk Highway 210 Construction Observation and Administration Proposal for Professional Services**
- E. **Approve Waterworth Continuous Rate Management Software Proposal**
- F. **Approve Amended Brainerd Public Utilities Policy BPU_POL_2005-07_Inactive Accounts**
- G. **Approve Amended Brainerd Public Utilities Policy BPU_POL_2005-10 Disconnection of Service Policy**
- H. **Approve Dying to Film Quote - Water Plant Tour Video**
- I. **Consider Customer Request to Remove Charges**
- J. **Discuss AEP Updates and Approve Sale of Excess Capacity**
- K. **Authorize Staff to Negotiate Updated AEP Contract Amendment**

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."