



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, February 24, 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 ___ C. Jay ___ 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 Surplus Items for Auction**

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 and Operations Committee**

8. **Unfinished Business**

(See attached separate memo regarding updates on unfinished business)

A. **Unfinished Business Memorandum**

- B. **Approve BPU Policy BPU_POL_2024-01 Frozen Water Service Lines**
 - C. **Approve BPU Policy BPU_POL_2003-04 Unauthorized Use of Utility Meters**
 - D. **Approve BPU Policy BPU_POL_2003-05 Fees for Water Meters**
 - E. **Approve the Second Amendment to Large Industrial Power Agreement between Brainerd Public Utilities Commission and Just for Krypto, LLC**
9. **New Business**
- A. **Approve Professional Services Proposal with Bolton and Menk for Risk and Resiliency Assessments at the Water Treatment Plant (WTP) and Wastewater Treatment Facility (WWTF)**
 - B. **Approve Professional Services Agreement with Bolton and Menk for Professional Engineering and Construction Administration Services for the 2026 Lead Service Line Replacements Project in conjunction with the City of Brainerd's planned reconstruction of the alleyway between S 6th Street and S 7th Street from Paul Street to Joseph Street**
 - C. **Hold Public Hearing and Adopt Resolution to Approve and Submit Facility Plan — Brainerd Wastewater Treatment Facility (WWTF) Plan**
 - D. **Introduction of Eden Renewables, LLC for Potential Solar Project and Interconnection to Brainerd Public Utilities**
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**

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."