



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, April 28, 2026 @ 9:00 AM

The public is invited to attend these meetings in person
Attend by phone: 1-469-250-2695
Meeting Access Code:

Per MN Statutes 13D.02 Subd 1 Commission Members may participate by interactive technology.

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

1. **Call To Order**

2. **Roll Call**

___M. Bayliss ___C. Jay ___D. Wussow ___M. Angland ___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**

1. Regular Monthly Meeting March 31, 2026
2. Special Meeting, April 17, 2026

C. **Approve Request from Customers for Credit of Wastewater Treatment and Collection Charges**

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**
- A. **Unfinished Business**
(See attached separate memo regarding updates on unfinished business)
 - B. **Approve FY 2027 - 2029 Professional Engineering and Architecture Services Pool (On-Call Roster)**
 - C. **Approve Draft City Code Chapter VII Public Utilities — Section 705 - Water System**
 - D. **Approve Tabled Amended BPU_POL_2007-12 Fee for Checking Readings and Test/Change Meters**
 - E. **Approve Amendment to BPU_POL_2005-08 Application for Service**
 - F. **Approve Guaranteed Maximum Price (GMP) and Authorization to Execute Construction Phase Contract with Rice Lake Construction Group for the 2026 Water Treatment Plant (WTP) Reclamation Tank Project**
 - G. **Approve Large Industrial Power > 5 MW Application Process and Guidebook**
9. **New Business**
- A. **Approve Resolution 2026-03 for Bond issuance 2026A**
 - B. **Review and Approve the 10-Year Capital Improvement Plan**
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**

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."