



## **PUBLIC UTILITIES COMMISSION AGENDA**

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Tuesday, May 26, 2026 @ 9:00 AM

The public is invited to attend these meetings in person  
Dial in by phone  
[+1 469-250-2695](tel:+14692502695)  
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

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 Works Director's Office)**

B. **Approval of Minutes**

C. **Recommend Surplus Auction Items**

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**

1. **Update on Generation Funding/Discussion**
  2. Authorize Staff To Negotiate An Extended Capacity Agreement
8. **Unfinished Business**
  - A. **Unfinished Business**  
(See attached separate memo regarding updates on unfinished business)
  - B. **Award Contract for 2026 Galvanized Service Line Replacement Project Number 1**
  - C. **Award Contract for 2026 Galvanized Service Line Replacement Project Number 2**
  - D. **Approve Contract Amendment for Professional Services with Bolton and Menk for Design, Right of Entry Permits, and Construction Phase Services for Additional Galvanized Water Service Line Replacements related to the 2026 Galvanized Water Service Line Replacement Program**
9. **New Business**
  - A. **Approve TylerIncode Accounts Payable Software Upgrade**
10. **Staff Reports**  
(Verbal: Any Updates since Packet)
  - A. **Council Liaison Report**
  - B. **City Administrator Report**
  - C. **HR Director Report**
  - D. **Public Works Director Report**
  - E. **Electric Director Report**
  - F. **Water/Wastewater Manager Report**
  - G. **Finance Manager 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."