



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, June 30, 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 Finance Manager's Office)

B. **Approval of Minutes**

C. **Recommend Surplus Items for Auction**

6. **2025 Audit Presentation**

A. **Audit Presentation**

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. **Unfinished Business**

- A. **Unfinished Business**
(See attached separate memo regarding updates on unfinished business)
 - B. **Change Order 1 - 2026 Galvanized Water Service Line Replacement Project Number 2**
 - C. **2026 Backwash Reclaim Tank Construction Manager at Risk (CMAR) Project Pre-qualification and Bidding Phases and Construction Authorization**
 - D. **Approve Amended BPU_POL_2003-07 Tenant/Landlord Responsibility for Vacated Rentals**
 - E. **Approve Amended BPU_POL_2005-09 Customer Deposits**
 - F. **Approve Amended BPU_POL_2005-06 Metering of Multi Unit Dwellings for Rentals**
9. **New Business**
- A. **Legal Services with Flaherty and Hood for cursory Review of Sewer Use and Capacity Agreement between City of Brainerd and City of Baxter**
 - B. **Discuss Crow Wing Power Infrastructure/Service Territory Boundaries**
 - C. **Discuss Northland Arboretum Billing Related to BPU_POL_2005-07**
10. **Staff Reports**
(Verbal: Any Updates since Packet)
- A. **City Administrator Report**
 - B. **HR Director Report**
 - C. **Public Works Director Report**
 - D. **Electric Director Report**
 - E. **Water/Wastewater Manager Report**
 - F. **Finance Manager Report**
11. **Commission Member / Council Liaison 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."