



PUBLIC UTILITIES COMMISSION AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, August 25, 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. **Conflict Waiver with Flaherty and Hood for Representation to the City of Brainerd for Representation related to the Sewer Use and Capacity Agreement**

D. **Recommend 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. **Unfinished Business**

- A. **Unfinished Business**
(See attached separate memo regarding updates on unfinished business)
- B. **Proposals for Geotechnical Services — Water Treatment Plant Backwash Reclamation Project**
- C. **BPU_POL_2013-16 Meter Reading Fee**
- D. **BPU_POL_2014-18 Fee For Temporary Electric Services**
- 8. **New Business**
 - A. **Hydro Update and Quote for Tax Credit Services**
- 9. **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**
- 10. **Commission Member/Council Liaison Reports**
- 11. **Adjourn**
 - A. **ClimaVision Installation Preview - September 14 - 2PM-4PM - State Hospital**

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."