



PUBLIC UTILITIES COMMISSION

AGENDA

City of Brainerd, Minnesota
BPU Service Center, 8027 Highland Scenic Rd, Commission Room
Tuesday, June 27th, 2023 at 9:00 am

The public is invited to attend these meetings in person

1. **Call To Order**

2. **Roll Call**

___Angland ___Johnson ___Matten ___ O'Day ___Wussow

3. **Pledge Of Allegiance**

4. **Consent Agenda**

NOTICE TO PUBLIC - all matters listed are considered routine by the Council 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 Council votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval Of Minutes**

Documents:

Minutes of May 30 2023.pdf

B. **Approval Of Bills**

Documents:

Check Report.pdf

C. **Approval Of Agenda**

D. **Approval Of Pay Request No. 19- Magney Construction For \$114,644.94 For Water Tank Storage Project**

Documents:

Magney Pay Application No. 19.pdf

5. **Public Forum**

Time allocated for customers to bring matters not on the agenda to the attention of the Commission-- Time limits may be imposed.

6. **Commission Committee Reports**

Personnel

Finance

7. **Unfinished Business**

Documents:

Unfinished Business Report.pdf

8. **New Business**

- A. **Authorize To Advertise For Bid Related For Mississippi River Force Main Crossing Project By David Reese, PE, Widseth**

Documents:

Mississippi River Forcemain Crossing Project Bid Authorization.pdf

- B. **Consideration Of Proposal For Asset Inventory At Water Treatment Facility By Paul Saffert, PE, Bolton & Menk**

Documents:

Proposal for Asset Inventory for Water Treatment Facility.pdf

- C. **Consideration Of Revised Organizational Chart**

Documents:

Revised Organizational Chart.pdf

- D. **Approval Of Implementation Of Large Interruptible Power Rate Class**

Documents:

Large Interruptible Power Rate Memo.pdf

E. **Reports**

City Administrator

Council Liaison

Public Utilities Director

Commission Members-- Future Agenda Items

Documents:

Public Utilities Director Report.pdf
April 30, 2023 Financial Statement.pdf

9. Adjourn To Ribbon Cutting Ceremony At Airport Solar Array At Brainerd Lakes Regional Airport On June 27, 2023 At 12:30 Pm