



## PUBLIC UTILITIES COMMISSION

### AGENDA

City of Brainerd, Minnesota  
BPU Service Center, 8027 Highland Scenic Rd, Commission Room  
Tuesday, July 25, 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. **Approval Of Agenda**

5. **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.pdf*

B. **Approval Of Bills**

*Documents:*

*Check Report.pdf*

C. **Approval Of Magney Construction Pay Request**

*Documents:*

*Magney Pay App 20.pdf*

6. **Public Forum**

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

7. **Commission Committee Reports**

Personnel

Finance

8. **Unfinished Business**

*Documents:*

*Unfinished Business.pdf*

9. **New Business**

A. **Award Construction Bid For Mississippi River Forcemain Crossing Project- Bid Opening Monday, July 24th At 1:00 P.m.**

B. **Hydro Generation Options Presentation By Tyler Fincher, PE Barr Engineering**

*Documents:*

*Hydropower Options.pdf*

C. **Recommend Approval Of The Revised Brainerd City Code Section 700- Sewer System To The City Council**

Revisions due to changes related to Delegation Authority.

*Documents:*

*City Code Section 700\_Sewer System.pdf*

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

*Documents:*

*Large Interruptible Power Rate Class.pdf*

E. **Recommend Approval Of The MOU With USW And IBEW Local No. 31 Related To Hydro Facility To The City Council**

*Documents:*

*MOU with USW and IBEW Local No. 31.pdf*

F. **Approve Job Description For Electric Distribution Supervisor And Journeyman Electrician**

*Documents:*

*Electric Supervisor Redlined JD.pdf*  
*Journeyman Electrician Redlined JD.pdf*

10. **Reports**

City Administrator

Council Liaison

Public Utilities Director

HR Directors Report

Commission Members-- Future Agenda Items

*Documents:*

*Directors Report.pdf*

*HR Director Report.pdf*

11. **Adjourn To Closed Session Pursuant To MN Statute 13D.05, Subd 3 (C) 3 To Consider Or Develop Offers For The Purchase Of Roberts Property**  
Located near Water Plant
12. **Adjourn To Joint Workshop Of BPU Commission And City Council On July 31, 2023 At 6:00 P.m. In The City Council Chambers**