

The reconvened special meeting of the Brainerd Public Utilities Commission was held at 2:03 PM on February 6, 2015.

Commission President Lucy Nesheim called the meeting to order.

Commissioners Roll Call

Dolly Matten – Present

Don Samuelson - Present

William Wroolie – Present

Mark O'Day – Present

Lucy Nesheim – Present

Utility Staff Present

Secretary/Finance Director

Superintendent of Utilities

Todd Wicklund

Scott Magnuson

Others in Attendance

Brainerd City Administrator

Brainerd Dispatch

Kennedy & Graven

Barr Engineering

Patrick Wussow

Jessie Perrine

Jim Strommen

Adele Braun

Purpose of Meeting

President Nesheim stated the purpose of the meeting was to consider the payment dispute issues related to the hydroelectric dam apron repair project and possible action on Park Construction Company's payment request. All or portions of the meeting will be closed to the public pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), for attorney - client privilege.

Motion by Commissioner Wroolie and seconded by Commissioner Samuelson to meet in closed session for the purpose to consider the payment dispute issues related to the hydroelectric dam apron repair project and possible action on Park Construction Company's payment request pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), for attorney – client privilege. There was a unanimous roll call vote in favor of the motion. Motion carried at 2:04 PM.

All individuals mentioned above, except for Jess Perrine of Brainerd Dispatch, were present at the closed session.

**BRAINERD PUBLIC UTILITIES COMMISSION MEETING
February 6, 2015**

The Commission reconvened into open session at 12:50 PM.

Motion by Commissioner Matten and seconded by Commissioner Wroolie to authorize payment to Park Construction as specified in Payment Agreement and authorize proper BPU officials to sign Agreement. The payment would be wired to Kennedy & Graven escrow account and held until completion of the apron concrete pour by Park Construction at which time the payment would be released to Park Construction. There was a unanimous roll call vote in favor of the motion. Motion carried.

Adjournment

Commissioner O'Day motioned and seconded by Commissioner Wroolie to adjourn the meeting at 2:55 PM. Meeting adjourned.