

The reconvened regular meeting of the Brainerd Public Utilities Commission was held at 10:00 AM on March 27, 2015.

Commission President Lucy Nesheim called the meeting to order.

**Commissioners Roll Call**

Dolly Matten – Present

Don Samuelson - Absent

William Wroolie – Present

Mark O'Day – Absent

Lucy Nesheim – Present

**Utility Staff Present**

Secretary/Finance Director

Superintendent of Utilities

Todd Wicklund

Scott Magnuson

**Others in Attendance**

Brainerd City Councilmember

Gary Scheeler

**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. 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.

President Nesheim stated the anticipated additional information is not available but is expected to be next week. Therefore, the meeting will be continued until April 2, 2015 at 10:00 AM for the consideration of the closed session.

**Motion by Commissioner Wroolie and seconded by Commissioner Matten to adjourn meeting to Thursday, April 2, 2015 at 10:00 AM. There was a unanimous vote in favor of the motion. Motion carried.**