

The special meeting of the Brainerd Public Utilities Commission was held at 1:00 PM on February 20, 2018.

Commission President William Wroolie called the meeting to order.

Commissioners Roll Call

Mike Angland – Absent	Mark O’Day – Present
Don Samuelson - Present	Dolly Matten – Present
William Wroolie – Present	

Utility Staff Present

Secretary/Finance Director	Todd Wicklund
Superintendent of Utilities	Scott Magnuson

Others in Attendance

Kennedy & Graven	Jim Strommen
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Pledge of Allegiance

Purpose of Meeting

Commission President Wroolie stated the purpose of the meeting was the consideration of threatened litigation on dam spillway apron project. All or portions of the meeting will be closed to the public pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), for attorney - client privilege.

Motion by Commissioner Matten and seconded by Commissioner O’Day to meet in closed session for the purpose to consider threatened litigation on dam spillway apron project pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), for attorney – client privilege. There was a unanimous roll call vote in favor of the motion. Motion carried at 1:01 PM.

All individuals mentioned above were present at the closed session.

The Commission reconvened into open session at 1:36 PM.

Motion by Commissioner O’Day and seconded by Commissioner Matten to approve settlement Agreement and Release with engineering firm, Mead & Hunt, Inc. There was a unanimous roll call vote in favor of the motion. Motion carried at 1:39 PM.

Adjournment

Motion by Commissioner O’Day and seconded by Commissioner Matten to adjourn. There was a unanimous vote in favor of the motion. Motion carried at 1:39 PM.