



BRAINERD PUBLIC UTILITIES

8027 Highland Scenic Rd • P.O. Box 373 • Brainerd, Minnesota 56401
Business Office: 218.829.8726 ■ **Repair Service:** 218.829.2193
www.bpu.org

The special meeting of the Brainerd Public Utilities Commission was held at 10:00 AM on October 8, 2024.

Commission President Matten called the meeting to order at 10:00 AM.

Commission Roll Call

Mike Angland – Present
Tad Erickson – Present

Mark O’Day – Present
Dolly Matten – Present

Utility Staff Present

Public Utilities Director
Finance Manager
Operations Manager
Water/Wastewater Manager
Business Office Supervisor
Electric Line Supervisor
I.T. Supervisor

Christopher Evans
Danny Loch
Trent Hawkinson
Charlie Gammon
Jana Pernula
Mitch Lachelt
Aaron Andersen

Others in Attendance

City Administrator
Community Member

Nick Broyles
Michael Duval

President Matten opened the meeting with introductions. Roll call was taken, and discussion of strategic plan was turned over to Director Evans.

Evans presented the compiled documents related to vision and mission statements members had put together and a discussion surrounding what was liked and those that were selected as a draft document Evans is to compile and present for the next meeting.

Additional conversations occurred related to the SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis from all commissioners and staff. A guided discussion occurred relating to the strengths and weaknesses section of the overall analysis for consideration by all relating to the SWOT analysis. Evans was to compile or summarize the related results of these discussion topics for the next meeting.

Next meeting scheduled for October 15 to continue the strategic goals discussion and subsequent date of October 22nd.

BRAINERD PUBLIC UTILITIES COMMISSION MEETING

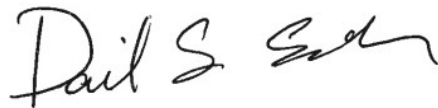
October 08, 2024

Adjournment

Motion by Commissioner O'Day and seconded by Commissioner Angland to adjourn to special meeting on October 15, 2024, 10:00AM to continue the discussion. Motion carried at 11:59 AM.



Dolly Matten, Commission President



Danny Loch, Finance Manager/Secretary