



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 15, 2024.

Commission President Matten called the meeting to order at 10:01 AM.

Commission Roll Call

Mike Angland – Absent
Tad Erickson – Present

Mark O’Day – Absent
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 Council Liaison
City Administrator
Community Member

Jeff Czczok
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, and a summarized vision and mission statements members had discussed at the previous session. Drafted statements for consideration were presented:

OUR VISION: Brainerd Public Utilities strives for the well-being of our employees, customers, and the public to create a resilient and thriving community for generations to come.

OUR MISSION: Creating a resilient and thriving community for generations to come through diligent resource management that prioritizes safety, efficiency, conservation, sustainability, innovation, long-term environmental stewardship and fiscal responsibility in the most affordable manner.

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 opportunities and threats section of the overall analysis for consideration by all relating to the SWOT

BRAINERD PUBLIC UTILITIES COMMISSION MEETING

October 15, 2024

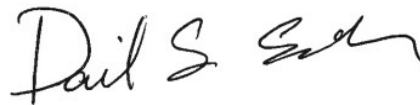
analysis. Evans will compile or summarize the related results of these discussion topics for the next meeting.

Additional discussion moved into the needs that were compiled by all staff and members of commissioners and a guided discussion occurred related to future needs, all of which will be summarized by Evans for the next meeting.

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



Dolly Matten, Commission President



Danny Loch, Finance Manager/Secretary