

BLACK RIVER FALLS UTILITY COMMISSION SPECIAL MEETING MINUTES

January 17th, 2018

Utility Commission President John Lund called a special meeting of the Black River Falls Municipal Utility Commission to order on January 17th, 2018, at 10:54 a.m. in the conference room at 119 North Water Street. Commissioners in attendance were John Lund, John Lindahl, Donald Mathews, and Pete Olson. Jay Eddy was excused.

A motion was made by Commissioner Lindahl and seconded by Commissioner Olson to approve the contract with Elster Solutions, LLC for equipment procurement and support for the Automated Metering Infrastructure conversion project.

Aye: Eddy, Lund, Lindahl, and Mathews
Motion Carried.

A motion was made by Commissioner Mathews and seconded by Commissioner Lindahl to adjourn the meeting at 11:02 a.m.

Aye: Lund, Lindahl, Olson, and Mathews
Motion Carried.

Casey Engebretson, General Manager

Sp.comm.mtg.minutes.1.17.18