

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, January 27, 2020

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: December 30, 2019 Regular Meeting
- III. Approval of Vouchers – CK #36205 – 36267 and #36269 - 36273; HC #100360 – #100368 -
Totaling \$1,304,923.03
- IV. Accounting Report
 - 1) Arrearages
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
 - 1) Utility Operations Center – Design/Estimate; Discussion
 - 2) Utility Operations Center – Financing; Discussion
 - 3) Electric Rate Case Filing Authorization; Action
 - 4) Handbook Revisions; Possible Action
 - 5) Community Contribution Request; Possible Action
- IX. Adjourn