

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, January 28, 2019

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: December 17, 2018 Regular Meeting
- III. Approval of Vouchers – CK #35281 - #35354; HC #100252 – #100260 - Totaling \$1,341,870.06
- IV. Accounting Report
 - 1) Arrearages
- V. Water Report
 - 1) Approval of Contract with Municipal Well and Pump – Well No. 6 Well and Pump Maintenance; Possible Action
- VI. WWTP Report
 - 1) Phosphorus Multi-Discharger Variance – Payment to County(ies)
- VII. Electric Report
- VIII. Manager's Report
 - 1) Land Purchase/Sale Update
 - 2) Commitment to Community Contribution Requests; Possible Action
 - 3) FEMA/WEM Reimbursement Update
- IX. Adjourn