BLACK RIVER FALLS UTILITY COMMISSION
MEETING

Monday, January 29th, 2018
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

I. Call to Order

II. Approval of Minutes: December 18th, 2017 Regular Meeting and January 17th, 2018 Special Meeting

III. Approval of Vouchers – HC #1249 - #1259; CK #34257 - #34354; CK #34356 - #34357; CK #100149 - Totaling $1,609,974.59

IV. Accounting Report
   1) Financials
   2) Arrearages

V. Water Report

VI. WWTP Report
   1) Xylem Pilot Project Overview and Non-Disclosure Agreement; Possible Action

VII. Electric Report

VIII. Manager’s Report
   1) Community Contribution Request – B.R. Falls Fire Dept., Educational Materials; Possible Action
   2) 2008 Electric - Hydro Overhaul Loan Refinancing; Action
      Recommended Motion: Recommend to the City Council to refinance the 2008 Electric - Hydro Overhaul Loan with the Black River Country Bank with a term of 5 years @ 2.94%.
   3) 2013 Water - Anne Street Reservoir Loan Refinancing; Action
      Recommended Motion: Recommend to the City Council to refinance the 2013 Water - Anne Street Reservoir Loan with the Black River Country Bank with a term of 5 years @ 2.94%.
   4) McFour Ventures LLC. Parcel Purchase Update
   5) Phase II Dam Repair Update

IX. Adjourn