

BLACK RIVER FALLS UTILITY COMMISSION SPECIAL MEETING MINUTES

October 1, 2020

Utility Commission President John Lund called a special meeting of the Black River Falls Municipal Utility Commission to order on October 1, 2020 at 10:00 a.m. in the conference room at 119 North Water Street. Commissioners in attendance were Don Mathews, Pete Olson, and Jeff Amo. Jay Eddy was excused. Also present were General Manager Casey Engebretson, Electric Operating Superintendent Kevin LaValley, and Garrett Aleckson (Banner Journal).

A motion was made by Commissioner Olson and seconded by Commissioner Amo to recommend to the City Council to pass the City of Black River Falls Resolution 2020-16, extending the maturity date for six (6) months on the \$1,000,000 line of credit with Black River Country Bank.

Aye: Lund, Amo, Mathews, and Olson
Motion carried.

A motion was made by Commissioner Mathews and seconded by Commissioner Olson to adjourn at 10:02 a.m..

Aye: Lund, Amo, Mathews, and Olson
Motion carried.

Casey Engebretson, General Manager
sp.comm.mtg.minutes.10.1.2020