

BLACK RIVER FALLS UTILITY COMMISSION SPECIAL MEETING MINUTES

October 21, 2020

This meeting was a joint meeting with the Black River Falls City Council.

Utility Commission President John Lund called a special meeting of the Black River Falls Municipal Utility Commission to order on October 21, 2020 at 6:01 p.m. in the City Hall Council Room at 101 South 2nd Street. Commissioners in attendance were Don Mathews, Pete Olson, Jay Eddy, and Jeff Amo. Also present was General Manager Casey Engebretson.

Sean Lentz (Ehlers) provided the Commission and City Council with an overview of the electric bond issuance process and the resolutions being considered by the Commission and the City Council.

A motion was made by Commissioner Amo and seconded by Commissioner Eddy to approve Resolution 2020-3; Resolution of the City of Black River Falls Municipal Utilities Commission Regarding Issuance, Sale, and Delivery of Approximately \$3,360,000 Electric System Revenue Bonds, Series 2020A, of the City of Black River Falls, Wisconsin.

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

A motion was made by Commissioner Mathews and seconded by Commissioner Amo to adjourn at 6:19 p.m.

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

Casey Engebretson, General Manager
sp.comm.mtg.minutes.10.21.2020