

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, October 28, 2019
4:30pm

119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: September 30, 2019 Regular Meeting and October 2, 2019 Utility Operations Center Building Committee Meeting
- III. Approval of Vouchers – CK #35959 - 36046; HC #100332 – #100339 - Totaling \$671,215.92
- IV. Accounting Report
 - 1) September 2019 Financial Statements
 - 2) Arrearages
- V. Water Report
 - 1) Water Rate Case; Discussion
- VI. WWTP Report
- VII. Electric Report
 - 1) Hydro #3 Repairs
- VIII. Manager's Report
 - 1) Operations Center Update
 - 2) Community Contribution Requests; Possible Action
 - 3) Economic Development Request; Possible Action
 - 4) 2020 Health and Dental Insurance Proposals; Possible Action
 - 5) Non-Exempt Employees 2020 Wage Adjustment; Possible Action
- IX. Adjourn to Closed Session – Pursuant to Section 19.85 (1)(c). Consider employment, promotion, compensation, or performance evaluation of any public employee subject to the jurisdiction or authority of governing body – Exempt Employees Performance Reviews and Wage Adjustments
- X. Reconvene to Open Session
 - 1) Exempt Employees 2020 Wage Adjustment; Possible Action
- XI. Adjourn