BLACK RIVER FALLS UTILITY COMMISSION MEETING

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

AGENDA

I. Call to Order

II. Approval of Minutes: September 24, 2018 Regular Meeting

III. Approval of Vouchers – CK #35038 - #35050 and CK#35052 - #35100; HC #100222 - #100229 - Totaling $679,356.68

IV. Accounting Report
   1) Financials
   2) Arrearages

V. Water Report

VI. WWTP Report
   1) Final Clarifier Rehabilitation Update

VII. Electric Report
   1) Hydroelectric Dam Gate 3 Actuator Update
   2) Hydros #1 & #2 Repairs

VIII. Manager’s Report
   1) MEUW District Dinner – November 14 at Skyline Golf Course
   2) Community Contribution Requests; Possible Action
   3) Economic Development Grant Request; Possible Action
   4) Public Fire Protection – Potential Change from Municipal Charge to Direct Charge on Water Bill; Discussion
   5) 2019 Non-Exempt Employee 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 Evaluation and Compensation; Discussion

X. Reconvene to Open Session – 2019 Exempt Employees Wage Adjustment; Possible Action

XI. Adjourn

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