

# **BLACK RIVER FALLS UTILITY COMMISSION MEETING**

Monday, November 18, 2019  
4:30pm

119 North Water Street  
Black River Falls Utility Office Conference Room

## **AMENDED AGENDA**

- I. Call to Order
- II. Approval of Amended Agenda
- III. Approval of Minutes: October 28, 2019 Regular Meeting
- IV. Approval of Vouchers – CK #36047 - 36123; HC #100340 – #100347 - Totaling \$631,351.86
- V. Accounting Report
  - 1) October 2019 Financial Statements
  - 2) Arrearages
- VI. Water Report
- VII. WWTP Report
- VIII. Electric Report
- IX. Manager's Report
  - 1) Authorization for GM to approve S.E.H. contract for Phase II on Operations Center
  - 2) Operations Center Update
  - 3) Community Contribution Requests; Possible Action
  - 4) Equipment Breakdown Insurance; Discussion
- X. Adjourn