

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, November 26, 2018
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: October 29, 2018 Regular Meeting and Closed Session
- III. Approval of Vouchers – CK #35101 - #35179; HC #100230 – #100237 - Totaling \$633,051.68
- IV. Accounting Report
 - 1) Financials
 - 2) Arrearages
- V. Water Report
- VI. WWTP Report
 - 1) Approval of 5-Year WWTP Sludge Hauling Contract - Action
- VII. Electric Report
 - 1) Hydroelectric Dam Gate 3 Actuator Update
- VIII. Manager's Report
 - 1) Public Fire Protection (PFP) – Discussion
 - A. Authorize General Manager to Proceed with Preparation and Filing of PSC Water Rate Case – Action
 - B. Authorize General Manager to Obtain Quote from Accounting Firm to Compile a Forecasted Report on Water Rates for the Water Rate Case Application – Action
 - C. Determine Method of Calculating PFP Charges – Action
 - D. Determine General vs. Non-General Customer Billing – Action
 - 2) Dam Repair Project – FEMA Closeout Documentation Submittal
- IX. Adjourn