

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, December 17, 2018  
4:30pm  
119 North Water Street  
Black River Falls Utility Office Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: November 26, 2018 Regular Meeting
- III. Approval of Vouchers – CK #35180 - #35280; HC #100238 – #100251 - Totaling \$1,211,037.43
- IV. Accounting Report
  - 1) Financials
  - 2) Arrearages
- V. Water Report
  - 1) Water Rate Case Forecast/Application Quote (Baker-Tilly) - Discussion
- VI. WWTP Report
- VII. Electric Report
  - 1) Hydroelectric Dam Gate 3 Actuator Update
- VIII. Manager's Report
  - 1) Land Purchase/Sale Update
  - 2) WPPI 2019 Annual Budget – Wholesale Rate Change
- IX. Adjourn