

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, December 30, 2019
4:30pm

119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: November 18, 2019 Regular Meeting and November 13, 2019 Utility Operations Center Committee Meeting
- III. Approval of Vouchers – CK #36124 – 36181 and #36185 - 36204; HC #100348 – #100359 - Totaling \$956,672.85
- IV. Accounting Report
 - 1) November 2019 Financial Statements
 - 2) Arrearages
- V. Water Report
 - 1) Water Rate Case - Update
- VI. WWTP Report
- VII. Electric Report
 - 1) Hydro #3 Runner Chest Repairs
- VIII. Manager's Report
 - 1) Electric Rate Case Filing Authorization; Possible Action
 - 2) PSCW Construction Authorization Filing – Utility Operations Center; Possible Action
 - 3) WEM/FEMA Reimbursement - Update
- IX. Adjourn