

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, February 22, 2021

4:30pm

101 South Second Street
Black River Falls City Hall Council Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: January 18, 2021 Regular Meeting
- III. Approval of Vouchers – CK #37099 - 37163; HC #100477 – #100485 - Totaling \$637,979.37
- IV. Accounting Report
 - 1) December 2020 & January 2021 Financial Reports
 - 2) Arrearages
 - 3) Audit
- V. Water Report
 - 1) AMI Metering – Industrial Park
 - 2) Frozen Water Laterals
- VI. WWTP Report
 - 1) Hawkins Rare Earth Chemical Update
 - 2) Phosphorus Multi Discharger Variance Payment to Counties
- VII. Electric Report
 - 1) Tree Trimming/Removal Standard Practice; **Action**
- VIII. Manager's Report
 - 1) BRFMU Staff Email Changes
 - 2) FERC 2020 DSSMR Response
 - 3) Community Contribution Request – Shooting Tigers; **Possible Action**
 - 4) Operations Center Groundbreaking
 - 5) Sewer Rate Study; Discussion
- IX. Adjourn