

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, February 24, 2020
4:30pm

119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: January 27, 2020 Regular Meeting
- III. Approval of Vouchers – CK #36274 – 36333; HC #100369 – #100376 - Totaling \$726,508.14
- IV. Electric Rate Case Presentation and Discussion; Mallory Kleven - WPPI Energy Rate Analyst; Action
- V. Accounting Report
 - 1) Audited 2019 Year End Financials (if available)
 - 2) January 2020 Financials
 - 3) Arrearages
- VI. Water Report
- VII. WWTP Report
 - 1) WDNR Multi-Discharger Variance Payment to Counties
- VIII. Electric Report
- IX. Manager's Report
 - 1) Handbook Revisions; Possible Action
 - 2) Utility Operations Center – Design/Estimate/Financing; Discussion
- X. Adjourn