BLACK RIVER FALLS UTILITY COMMISSION
MEETING

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

AGENDA

I. Call to Order

II. Approval of Minutes: January 29th, 2018 Regular Meeting

III. Approval of Vouchers – CK #34358 - #34439; HC #100150 – #100157 - Totaling $760,756.07

IV. Accounting Report
   1) Financials
   2) Arrearages
   3) Audit Update

V. Water Report

VI. WWTP Report
   1) WPDES Permit
   2) Final Clarifier Rehabilitation

VII. Electric Report

VIII. Manager’s Report
   1) Community Contribution Request – B.R. Falls Fire Dept., Educational Materials; Possible Action
   2) MEUW – APPA Safety Manual Revision – Approval of Gloving Guidelines Addendum; Action
   3) Phase II Dam Repair Update
      a. Schedule Special Commission Meeting to Award Dam Construction Bid
   4) Hydroelectric Dam Operator Recruitment; Possible Action

IX. Adjourn