

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