

BLACK RIVER FALLS UTILITY COMMISSION SPECIAL MEETING MINUTES

March 13, 2018

Utility Commission President John Lund called a special meeting of the Black River Falls Municipal Utility Commission to order on March 13, 2018, at 1:32 p.m. in the conference room at 119 North Water Street. Commissioners in attendance were John Lund, John Lindahl, and Pete Olson. Commissioner Eddy arrived at 1:48 p.m. Commissioner Mathews was excused.

The Commission reviewed the bids for the Hydroelectric Dam Repair Project. Casey Engebretson informed the Commission that additional information was requested from the apparent low bidder in an effort to determine the Bidder's qualifications to perform the work. The Commission chose to take no action on awarding the contract until the review is completed.

A motion was made by Commissioner Lindahl and seconded by Commissioner Olson to approve the Apprentice Line Tech job description.

Aye: Lund, Lindahl, and Olson
Motion Carried.

The Commission discussed the schedule for the Hydroelectric Dam Operator recruitment. Commissioners Lund and Lindahl stated that they were available to participate in the interviews. Casey Engebretson will finalize the interview team prior to the interviews.

A motion was made by Commissioner Lindahl and seconded by Commissioner Olson to adjourn the meeting at 1:59 p.m.

Aye: Lund, Lindahl, Olson, and Eddy
Motion Carried.

Casey Engebretson, General Manager

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