

# **BLACK RIVER FALLS UTILITY COMMISSION MEETING**

Monday, March 25, 2019

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

## **AGENDA**

- I. Call to Order
- II. Approval of Minutes: February 25, 2019 Regular Meeting
- III. Approval of Vouchers – CK #35425 - #35494; HC #100270 – #100277 - Totaling \$704,067.94
- IV. Accounting Report
  - 1) February 2019 Financial Statements
  - 2) Arrearages
- V. Water Report
  - 1) Well #6 – Pumping Equipment Replacement Proposal; Action
- VI. WWTP Report
- VII. Electric Report
  - 1) Lineman Apprenticeship Update
- VIII. Manager's Report
  - 1) Utility Operations Center- Committee Formation, RFPs for Construction Manager and Architect; Possible Action
  - 2) McKinley St./Andrews Rd. Project; Discussion
  - 3) Intergovernmental Agreement for Service Area Expansion – Town of Brockway Sanitary District No. 1; Possible Action
- IX. Adjourn