

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, March 26, 2018

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: February 26, 2018 Regular Meeting and March 13, 2018 Special Meeting
- III. Approval of Vouchers – CK #34440 - #34532; HC #100158 – #100165 - Totaling \$750,054.93
- IV. Accounting Report
 - 1) Financials
 - 2) Arrearages
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
 - 1) Award Dam Construction Contract; Possible Action
 - 2) Approve Dam Construction Administration Agreement with Mead & Hunt – Subject to Legal Review by Boardman & Clark
 - 3) Facility Review and Needs Assessment Proposal Discussion and Approval – Bray Architects; Possible Action
 - 4) Operations Center Building Committee Discussion
 - 5) IRS Audit – \$5,000,000 Electric System Revenue Bond - Series 2010B
- IX. Adjourn