

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, March 29, 2021

4:30pm

101 South Second Street  
Black River Falls City Hall Council Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: February 22, 2021 Regular Meeting
- III. Approval of Vouchers – CK #37164 - 37231; HC #100486 – #100493 - Totaling \$592,680.97
- IV. Accounting Report
  - 1) February 2021 Financial Reports
  - 2) Arrearages
- V. Water Report
- VI. WWTP Report
  - 1) Authorization to Advertise for Bids – Diaphragm Pump Replacement; **Action**
- VII. Electric Report
  - 1) 2020 American Public Power Association Safety Award
- VIII. Manager's Report
  - 1) Economic Development Grant Request – Black River Falls Downtown Assoc.; **Possible Action**
  - 2) Resolution 2021-1 - Sewer Rate Amendment; **Possible Action**
  - 3) Operations Center Construction Update
    - a. Project Contingency Funds; Discussion
- IX. Next Meeting – Monday, April 26, 2021
- X. Adjourn