

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, April 26, 2021
4:30pm
119 N. Water Street
Black River Falls Utilities Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: March 29, 2021 Regular Meeting
- III. Approval of Vouchers – CK #37232 - 37319; HC #100494 – #100501 - Totaling \$592,732.97
- IV. Accounting Report
 - 1) March 2021 Financial Reports
 - 2) Arrearages
- V. Water Report
- VI. WWTP Report
 - 1) Award Diaphragm Pump Replacement Contract; **Possible Action**
- VII. Electric Report
- VIII. Manager's Report
 - 1) Economic Development Grant Request – Black River Falls Downtown Assoc.; **Possible Action**
 - 2) Jackson County Fair Donation Request – JC Ag Society B.O.D.; **Possible Action**
 - 3) Operations Center Construction Update
- IX. Next Meeting – Monday, May 24, 2021
- X. Adjourn