

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, April 29, 2019
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: March 25, 2019 Regular Meeting
- III. Approval of Vouchers – CK #35495 - #35570; HC #100278 – #100285 - Totaling \$663,130.56
- IV. Accounting Report
 - 1) March 2019 Financial Statements
 - 2) Arrearages
- V. Water Report
 - 1) Street Projects – Water Main & Service Replacements
- VI. WWTP Report
 - 1) Final Clarifier Rehabilitation – West Clarifier
- VII. Electric Report
- VIII. Manager's Report
 - 1) Utility Operations Center; Discussion
 - a. Construction Manager Proposals
 - b. Proposed Schedule
 - c. Committee Meeting - CM Proposal Review/Develop Short-List – May 1, 2019
 - d. Short-List Firm Interviews – May 8, 2019
 - e. Selected CM Contract Preparation; Possible Action
 - f. A/E Request for Proposals Issuance; Action
 - 2) PSCW Water Rate Case Application; Possible Action
 - 3) Handbook Revision – VI. Hours and Pay – F. Overtime; (5) Meal Pay; Possible Action
 - 4) Mike Peters' (WPPI CEO) Presentation to the Commission – Schedule
 - 5) August 26th, 2019 Commission Meeting – Reschedule for August 19th, 2019; Possible Action
- IX. Adjourn