

BLACK RIVER FALLS UTILITY COMMISSION MEETING MINUTES

April 30, 2018

Utility Commission President John Lund called a meeting of the Black River Falls Municipal Utility Commission to order on April 30, 2018 at 4:30 p.m. in the conference room at 119 North Water Street. Commissioners in attendance were Pete Olson, Don Mathews, and John Lindahl. Commissioner Eddy was excused.

A motion was made by Commissioner Olson and seconded by Commissioner Lindahl to approve the minutes from the March 26, 2018 Regular Meeting and the April 6, 2018 Special Meeting.

Aye: Lund, Lindahl, Olson, and Mathews
Motion carried.

A motion was made by Commissioner Mathews and seconded by Commissioner Olson to approve the accounts payable vouchers; Accounts Payable (CK #34533 - #34616; HC #100166 - #100173) in the amount of \$653,066.98.

Aye: Lund, Lindahl, Olson and Mathews
Motion Carried.

Julie Babcock reviewed the March 2018 financial statement and A/R arrears.

Casey Engebretson reported that the Water Dept. had its annual WDNR Water System Inspection on April 16, 2018. The inspection found no deficiencies and outlined requirements for the remainder of 2018.

Casey Engebretson reported that the bid documents for the WWTP final clarifier rehabilitation are under legal review. An advertisement for bids will be published upon completion of the legal review.

Kevin LaValley reported on various projects in the Electric Dept.

A motion was made by Commissioner Lindahl and seconded by Commissioner Mathews to approve the Apprentice Line Tech Employment Agreement.

Aye: Lund, Lindahl, Olson, and Mathews
Motion carried.

Casey Engebretson informed the Commission of the WPPI Regional Power Dinner in Holmen on May 22, 2018. Commissioner Lund, Julie Babcock, and Casey Engebretson will attend.

Casey Engebretson presented a preliminary construction schedule for the dam repair project. Substantial Completion for the project is July 27, 2018 and Final Completion is August 10, 2018.

A motion was made by Commissioner Lindahl and seconded by Commissioner Mathews to adjourn the meeting at 4:55pm.

Aye: Lund, Lindahl, Olson and Mathews
Motion Carried.

Casey Engebretson, General Manager