

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, May 18, 2020
4:00pm
101 South Second Street
Black River Falls City Hall Council Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: February 24, 2020 Regular Meeting
- III. Approval of Vouchers
 - CK #36334 – 36393; HC #100377 – #100384 - Totaling \$656,287.14 (February 2020)
 - CK #36394 – 36449 and 36451 - 36464; HC #100385 – #100392 - Totaling \$643,128.88 (March 2020)
 - CK #36465 – 36525; HC #100393 – #100400 - Totaling \$762,432.85 (April 2020)
- IV. Accounting Report
 - 1) February 2020 and March 2020 Financials (April 2020 if available)
 - 2) Arrearages (Feb., March, and April 2020)
- V. Water Report
 - 1) Street Projects
- VI. WWTP Report
 - 1) Final Clarifier Coating Issues/Warranty Work
- VII. Electric Report
 - 1) Hwy 12/27 Bridge Project
- VIII. Manager's Report
 - 1) Handbook Revisions; Possible Action
 - 2) BRFMU/WPPI Economic Development Grant Request – Black River Falls Downtown Association; Possible Action
 - 3) Utility Operations Center – Design Assistance Program - New Building Construction Incentives
 - 4) Sand Stockpile Sale Update
 - 5) FEMA Disaster Assistance Update
 - 6) Line Foreman Internal Job Posting; Possible Action
- IX. Next Meeting: Monday June 29, 2020
- X. Adjourn