

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, May 20, 2019
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA (REVISED)

- I. Call to Order
- II. Approval of Minutes: April 29, 2019 Regular Meeting
- III. Approval of Vouchers – CK #35326 and #35571 - #35645; HC #100286 – #100293 -
Totaling \$858,446.82
- IV. Accounting Report
 - 1) April 2019 Financial Statements
 - 2) Arrearages
- V. Water Report
 - 1) Street Projects – Update
 - 2) Well #4 – Pump Issue; Discussion
- VI. WWTP Report
 - 1) Sludge Transfer Pump Replacement
- VII. Electric Report
- VIII. Manager’s Report
 - 1) Utility Operations Center Committee – Construction Manager Selection
 - 2) PSCW Water Rate Case Application Filing - Update
 - 3) Electric Time-of-Day Tariff Change – PSCW Application; Action
- IX. Adjourn to Closed Session Pursuant to §19.85 (1)(c) and §19.85 (1)(f) considering
employment, preliminary personnel problems, and personal histories of a public employee
subject to the jurisdiction or authority of governing body.