

# **BLACK RIVER FALLS UTILITY COMMISSION MEETING**

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

## **AGENDA**

- 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