AMENDED
BLACK RIVER FALLS UTILITY COMMISSION
MEETING

Monday, May 21, 2018
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

I. Call to Order

II. Approval of Minutes: April 30, 2018 Regular Meeting

III. Approval of Vouchers – CK #34617 - #34682; HC #100174 – #100181 - Totaling $779,099.07

IV. Accounting Report
   1) Financials
   2) Arrearages

V. Water Report
   1) BRFMU Response – 2018 WDNR Annual Water Supply Inspection

VI. WWTP Report
   1) WDNR Compliance Maintenance Resolution 2018-2; Action

VII. Electric Report

VIII. Manager’s Report
   1) Jackson County Bank Resolution 2018-1 Authorizing Execution of Domestic and International Wire Transfer Agreement; Action
   2) Short-Term Disability Proposals; Possible Action
   3) Apprentice Line Tech Hire
   4) WPPI Regional Power Dinner – May 22
   5) Utility Commission - Election of Officers

IX. Adjourn