

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