

BLACK RIVER FALLS UTILITY COMMISSION MEETING MINUTES

May 21, 2018

Utility Commission President John Lund called a meeting of the Black River Falls Municipal Utility Commission to order on May 21, 2018 at 4:30 p.m. in the conference room at 119 North Water Street. Commissioners in attendance were Pete Olson, Don Mathews, Jay Eddy, and John Lindahl.

A motion was made by Commissioner Lindahl and seconded by Commissioner Olson to approve the amended agenda.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion carried.

A motion was made by Commissioner Olson and seconded by Commissioner Mathews to approve the minutes from the April 30, 2018 Regular Meeting.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion carried.

A motion was made by Commissioner Olson and seconded by Commissioner Eddy to approve the accounts payable vouchers; Accounts Payable (CK #34617 - #34682; HC #100174 - #100181) in the amount of \$779,099.07.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion Carried.

Julie Babcock reviewed the April 2018 financial statement and A/R arrears. Julie also informed the Commission that the 2017 audit has been completed and will be available next week for the Commission's review.

Casey Engebretson presented the Utility's response to the WDNR Annual Water System inspection to the Commission.

Rick Weikel provided the Commission with the results of the Compliance Maintenance Annual Report.

A motion was made by Commissioner Olson and seconded by Commissioner Lindahl to approve the Wisconsin Department of Natural Resources NR208 2017 Compliance Maintenance Resolution 2018-2.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion Carried.

Kevin LaValley updated the Commission on the progress of the electric AMI meter installations.

A motion was made by Commissioner Mathews and seconded by Commissioner Olson to approve the Jackson County Bank Domestic and International Wire Transfer Agreement Resolution 2018-1.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion carried.

The Commission reviewed short-term disability insurance proposals from the Lincoln National Life Insurance Company.

A motion was made by Commissioner Mathews and seconded by Commissioner Eddy to approve enrollment of the Utility employees into the short-term disability program with a \$500.00 Maximum Gross Weekly Benefit.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion Carried.

Casey Engebretson informed the Commission that the interview committee has offered the Apprentice Line Tech position to Mitchell Ammann. Mitchell has accepted the offer and his start date will be May 29, 2018.

Casey Engebretson reminded the Commission of the WPPI Regional Power Dinner in Holmen on May 22, 2018. Commissioner Lund, Julie Babcock, and Casey Engebretson will attend.

A motion was made by Commissioner Mathews and seconded by Commissioner Eddy to continue with the Commission's current officers as follows:

John Lund – President
John Lindahl – Vice President
Peter Olson – Secretary

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion Carried.

A motion was made by Commissioner Lindahl and seconded by Commissioner Olson to adjourn the meeting at 5:13pm.

Aye: Lund, Lindahl, Olson, Eddy, and Mathews
Motion Carried.

Casey Engebretson, General Manager

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