

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, June 24, 2019
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: May 20, 2019 Regular Meeting
- III. Approval of Vouchers – CK #35367 and #35646 - #35737; HC #100294 – #100305 -
Totaling \$732,071.95
- IV. Accounting Report
 - 1) May 2019 Financial Statements
 - 2) Arrearages
- V. Water Report
 - 1) Street Projects – Update
- VI. WWTP Report
 - 1) West Final Clarifier Rehabilitation Completion
 - 2) Resolution 2019-1; WDNR Compliance Maintenance Annual Report
- VII. Electric Report
 - 1) East Side Circuit Distribution Line
- VIII. Manager's Report
 - 1) Utility Operations Center - Discussion
 - 2) Utility Operations Center Construction Manager Contract– Miron Construction; Possible
Action
- IX. Adjourn