BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, June 25, 2018
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

I. Call to Order

II. Approval of Minutes: May 21, 2018 Regular Meeting

III. Approval of Vouchers – CK #34683 - #34755; HC #100182 – #100192 - Totaling $713,411.40

IV. Accounting Report
   1) Financials
   2) Arrearages

V. Water Report

VI. WWTP Report
   1) Final Clarifier Rehabilitation Bid Results
   2) Award Final Clarifier Rehabilitation Contract; Possible Action

VII. Electric Report
   1) Hydro Riser Gate Guide Repair
   2) Electric Meter Conversion Update

VIII. Manager's Report
   1) Dam Repair Update and Construction Schedule
   2) Authorization to Proceed with Sale of Hwy. A Parcel to Black River Memorial Hospital; Possible Action
   3) Authorization to Proceed with Purchase of McFour Parcel; Possible Action
   4) Utility Operations Center - Construction Manager and Architect/Engineer Request for Proposals; Possible Action

IX. Adjourn