

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