

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, July 27, 2020
4:30 pm
101 South Second Street
Black River Falls City Hall Council Room

AGENDA (AMENDED)

- I. Call to Order
- II. Approval of Amended Agenda
- III. Approval of Minutes: June 29, 2020 Regular Meeting
- IV. Approval of Vouchers
 - CK #36599 – #36661; HC #100414 – #100422 - Totaling \$648,862.38
- V. Utility Operations Center Financing Presentation – Sean Lentz, Ehlers
- VI. Accounting Report
 - 1) June 2020 Financials
 - 2) Arrearages
- VII. Water Report
 - 1) WDNR Sanitary Survey Response
- VIII. WWTP Report
 - 1) NEO Water Treatment Proposal – Phosphorus Treatment
- IX. Electric Report
 - 1) Transformer Bank Replacement
- X. Manager's Report
 - 1) Retirement Recognition – Cal Thompson
 - 2) Utility Disconnections; Discussion
 - 3) Sand Stockpile Road; Possible Action
 - 4) FEMA Review Update; Discussion
- XI. Next Meeting: Monday August 31, 2020
- XII. Adjourn