

# **BLACK RIVER FALLS UTILITY COMMISSION MEETING**

Monday, July 29, 2019  
4:30pm  
119 North Water Street  
Black River Falls Utility Office Conference Room

## **AGENDA**

- I. Call to Order
- II. Approval of Minutes: June 24, 2019 Regular Meeting
- III. Approval of Vouchers – CK #35738 - 35806; HC #100306 – #100315 - Totaling \$689,521.96
- IV. Presentation – Mike Peters, WPPI Energy President/CEO – WPPI/BRFMU Joint Action-  
“The Power of Great Places”
- V. Accounting Report
  - 1) June 2019 Financial Statements
  - 2) Arrearages
- VI. Water Report
  - 1) Industrial Park Tower Rehabilitation Anniversary Inspection
  - 2) AMI Meter Installations - Update
- VII. WWTP Report
  - 1) Final Clarifier Rehabilitation – Crane Engineering Final Pay Request
- VIII. Electric Report
  - 1) MEUW Mutual Aid Request
- IX. Manager’s Report
  - 1) Utility Operations Center - Discussion
  - 2) Utility Operations Center Construction Manager Contract– Miron Construction; Action
  - 3) WPPI Energy Annual Meeting – Elkhardt Lake – Sept. 18-20, 2019
    - a. WPPI Annual Meeting Hotel Scholarship – Utility Commissioner
- X. Adjourn