BLACK RIVER FALLS UTILITY COMMISSION
MEETING

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

AGENDA

I. Call to Order

II. Approval of Minutes: June 25, 2018 Regular Meeting

III. Approval of Vouchers – CK #34756 - #34872; HC #100193 – #100204 - Totaling $983,722.94

IV. Accounting Report
   1) Financials
   2) Arrearages

V. Water Report
   1) PSCW Authorization – Meter Conversion

VI. WWTP Report
    1) Portable Sampler Donation to WRWA – Discussion; Possible Action

VII. Electric Report
     1) Dam Construction Update

VIII. Manager’s Report
    1) 2019 Budget Preparation
    2) FERC Triennial Dam Inspection

IX. Adjourn

comm.mtg.agenda.7.30.18