

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