

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, August 26, 2019

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: July 29, 2019 Regular Meeting and July 19 & August 14, 2019 Utility Operations Center Building Committee
- III. Approval of Vouchers – CK #35738 - 35806; HC #100306 – #100315 - Totaling \$689,521.96
- IV. Accounting Report
 - 1) July 2019 Financial Statements
 - 2) Arrearages
 - 3) 2020 Preliminary Budget; Discussion
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
 - 1) Utility Operations Center Architectural/Engineering RFP and Committee Selection; Discussion
 - 2) A/E Firm Contract Authorization; Action
- IX. Adjourn