BLACK RIVER FALLS UTILITY COMMISSION
MEETING

Monday, August 27, 2018
4:30pm
119 North Water Street
Black River Falls Utility Office Conference Room

AGENDA

I. Call to Order

II. Approval of Minutes: July 30, 2018 Regular Meeting

III. Approval of Vouchers – CK #34873 - #34952 and #34954 - #34955; HC #100205 – #100213 - Totaling $911,876.66

IV. Accounting Report
   1) Financials
   2) Arrearages
   3) Draft Budget Review and Discussion

V. Water Report
   1) PSCW Authorization Approval – AMI Meter Conversion

VI. WWTP Report
   1) Final Clarifier Rehabilitation Project Update

VII. Electric Report

VIII. Manager's Report
   1) FERC Triennial Dam Inspection
   2) Land Purchase/Sale Update
   3) Utility Commission Compensation – Discussion; Possible Action

IX. Adjourn

comm.mtg.agenda.8.27.18