

# 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