

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, September 24, 2018

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: August 27, 2018 Regular Meeting
- III. Approval of Vouchers – CK #34956 - #35037; HC #100214 – #100221 - Totaling \$750,918.56
- IV. Accounting Report
  - 1) Financials
  - 2) Arrearages
  - 3) 2019 Budget Review/Approval; Action
- V. Water Report
  - 1) AMI Water Meter Installation
- VI. WWTP Report
  - 1) Final Clarifier Rehabilitation Project Update
- VII. Electric Report
  - 1) Hydroelectric Dam Gate 3 Actuator Issues
- VIII. Manager's Report
  - 1) FERC Triennial Dam Inspection
  - 2) Utility Commission Compensation
  - 3) 2019 Health Insurance Quotes; Possible Action
  - 4) Authorization to Advertise Request for Proposals for WWTP Sludge Hauling; Action
- IX. Adjourn