

# **BLACK RIVER FALLS UTILITY COMMISSION MEETING**

Monday, September 30, 2019

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

## **AGENDA**

- I. Call to Order
- II. Approval of Minutes: August 26, 2019 Regular Meeting
- III. Approval of Vouchers – CK #35807 - 35880; HC #100316 – #100323 - Totaling \$688,940.13
- IV. Accounting Report
  - 1) August 2019 Financial Statements
  - 2) Arrearages
  - 3) 2020 Electric, Water, and Sewer Budget Approvals; Action
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
  - 1) Utility Parcel - Retention Pond Quit Claim Deed to City; Discussion and Possible Action
  - 2) Memorandum of Understanding Between the Utility and the City – Sand Stockpile; Action
  - 3) Operations Center Update
- IX. Adjourn to Closed Session – Pursuant to Section 19.85 (1)(c). Consider employment, promotion, compensation, or performance evaluation of any public employee subject to the jurisdiction or authority of governing body - General Manager Contract Renewal; Discussion