

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday January 30, 2023
4:30pm
349 South McKinley Street
Black River Falls Utilities Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: December 19, 2022 Regular Meeting
- III. Approval of Vouchers – CK #40900 - 40960; EP #100691 – 100699; Totaling \$1,190,275.45
- IV. Accounting Report
 - 1) 2022 4th Quarter Financials
 - 2) December Arrearages
- V. Water Report
 - 1) Authorization to Recruit for Water Operator Position; **Action**
- VI. WWTP Report
 - 1) WWTP Operator Recruitment Update
 - 2) Sewer Rate Adjustment; Discussion
- VII. Electric Report
 - 1) Forebay Repairs; Discussion
- VIII. Manager's Report
 - 1) Community Contribution Request – Karner Blue Garden Club: **Possible Action**
 - 2) Community Contribution Request – BRFFD/National Fire Safety Council, Inc.; **Possible Action**
 - 3) Commissioner Compensation Adjustment; **Possible Action**
 - 4) Handbook Revision – Rest Pay: **Possible Action**
- IX. Next Meeting – February 20, 2023 ****NOTE CHANGE OF DATE****
- X. Adjourn