

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday October 24, 2022  
4:30pm  
349 South McKinley Street  
Black River Falls Utilities Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: September 26, 2022 Regular Meeting
- III. Approval of Vouchers – VC #40648; CK #40676 - 40743; EP #100663 – 100673; Totaling \$727,662.18
- IV. Accounting Report
  - 1) Review 3<sup>rd</sup> Quarter Financial Statements
  - 2) September Arrearages
- V. Water Report
- VI. WWTP Report
  - 1) WPDES Permit Renewal Update
- VII. Electric Report
  - 1) Power Cost Adjustment (PCAC) Discussion
- VIII. Manager's Report
  - 1) WWTP Operator – Authorization to Begin Recruitment of WWTP Operator; **Action**
  - 2) Small Cell Wireless Ordinance – Recommendation to City Council; **Action**
  - 3) MEUW District Meeting 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; Performance Evaluations and Compensation Discussion for Exempt Employees
- X. Reconvene to Open Session
  - 1) Action of Closed Session Discussion; **Possible Action**
- XI. Next Meeting – November 28, 2022
- XII. Adjourn