

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, October 25, 2021

4:30pm

119 N. Water Street

Black River Falls Utilities Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: September 27, 2021 Regular Meeting
- III. Approval of Vouchers – CK #37693 - 37759; EP #100548 – #100555 - Totaling \$1,124,587.13
- IV. Accounting Report
 - 1) September 2021 Financial Reports
 - 2) Arrearages
 - 3) 2022 Electric, Water, and Sewer Budget Approvals; **Action**
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
 - 1) Operations Center Construction Update
 - 2) Security Financial Bank Resolution 2021-3: Designating Public Depository for Miscellaneous Public Accounts and Authorizing Withdrawal of Public Monies; **Action**
 - 3) 2022 Dental and Health Insurance Quotes; **Possible Action**
 - 4) 2022 Non-Exempt Employees Wage Adjustment; **Possible Action**
- 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 – Exempt Employees Performance Reviews and Wage Adjustment; Discussion
- X. Reconvene to Open Session
 - 1) Exempt Employees 2020 Wage Adjustment; **Possible Action**
- XI. Next Meeting – Monday November 29, 2021
- XII. Adjourn