

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday February 20, 2023
4:30pm
349 South McKinley Street
Black River Falls Utilities Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: January 30, 2023 Regular Meeting and February 3, 2023 Special Meeting
- III. Approval of Vouchers – CK #40961 - 41036; EP #100700 – 100706; Totaling \$579,404.30
- IV. Accounting Report
 - 1) January Arrearages
- V. Water Report
- VI. WWTP Report
 - 1) Sewer Rate Adjustment; **Possible Action**
- VII. Electric Report
 - 1) Forebay Repair Update
 - 2) Voltage Conversion Update
- VIII. Manager's Report
 - 1) Chipper Truck Contribution with City; **Possible Action**
 - 2) Handbook Revision – Rest Pay; **Possible Action**
- IX. Next Meeting – March 27, 2023
- X. Adjourn