

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday June 27, 2022
4:30pm
349 South McKinley Street
Black River Falls Utilities Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: May 23, 2022 Regular Meeting
- III. Approval of Vouchers – CK #40402 - 40469; EP #100628 – 100636; Totaling \$606,702.68
- IV. Accounting Report
 - 1) May 2022 Financial Reports
 - 2) Arrearages
- V. Water Report
 - 1) 2022 Annual Water Supply Inspection
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
 - 1) Utility Retention Agreement with City Attorney; **Action**
 - 2) Health Insurance Coverage; Discussion
 - 3) Health Insurance Opt-Out Incentive; Discussion
 - 4) BRFMU/Brockway Interconnection Agreement
- IX. Next Meeting – July 25, 2022
- X. Adjourn