

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday July 31, 2023
4:30pm
349 South McKinley Street
Black River Falls Utilities Conference Room

AGENDA - AMENDED

- I. Call to Order
- II. Motion to Approve Amended Agenda; **Action**
- III. Approval of Minutes: June 26, 2023 Regular Meeting; **Action**
- IV. Approval of Vouchers – CK #41319 - 41397; EP #100739 – 100746; Totaling \$646,118.46; **Action**
- V. Accounting Report
 - 1) 2nd Quarter Financials
 - 2) June Arrearages
 - 3) Resolution 2023-2 – Establish Separate Depreciation Accounts for the Utility Operations Center’s Electric 2020-A Bond, Water 2020-B Bond , and Sewer 2020-C Bond at Security Financial Bank; **Action**
- VI. Water Report
 - 1) PFAS Update
 - 2) Street Projects
- VII. WWTP Report
 - 1) RAW Pump Issues Update
- VIII. Electric Report
 - 1) Forebay Project Update
- IX. Manager’s Report
 - 1) Community Contribution Request – Boys & Girls Club; **Possible Action**
 - 2) Community Contribution Request – BRF Parks & Rec and Lunda Park Playground Committee; **Possible Action**
 - 3) DOE Hydroelectric Production Incentive Update
- X. Next Meeting – August 28, 2023
- XI. Adjourn