

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday August 28, 2023
4:30pm
349 South McKinley Street
Black River Falls Utilities Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: July 31, 2023 Regular Meeting; **Action**
- III. Approval of Vouchers – CK #41398 - 41465; EP #100747 – 100753; Totaling \$641,851.42; **Action**
- IV. Accounting Report
 - 1) July Arrearages
 - 2) 2024 Draft Budget; Discussion
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
 - 1) Forebay Repair Project; Discussion
 - 2) Merrillan Apprentice Agreement; Discussion
- VIII. Manager's Report
 - 1) Community Contribution Request – Mental Wellness Walk-A-Thon; **Possible Action**
 - 2) FERC Triennial Dam Safety Inspection
- 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; Preliminary 2024 wage adjustment discussions and GM Contract Review
- X. Reconvene to Open Session
- XI. Action on Closed Session Item(s); **Possible Action**
- XII. Next Meeting – September 25, 2023
- XIII. Adjourn