

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday August 29, 2022  
4:30pm  
349 South McKinley Street  
Black River Falls Utilities Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: July 25, 2022 Regular Meeting
- III. Approval of Vouchers – VC #40511; CK #40511 - 40604; EP #100646 – 100654; Totaling \$617,635.89
- IV. Accounting Report
  - 1) July 2022 Financial Reports
  - 2) Arrearages
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
  - 1) Operations Update
  - 2) Power Cost Adjustment (PCAC) Discussion
- VIII. Manager's Report
  - 1) Economic Development Contribution Request; **Possible Action**
  - 2) Health Insurance and Wage Discussion
  - 3) Authorization to Enroll into Central States Health Plan; **Possible Action**
  - 4) 2023 Employee Insurance Premium Contribution and Non-Exempt Employees Wage Adjustment; **Possible Action**
  - 5) Authorization to Execute Voluntary Recognition Agreement with General Teamsters Local 662; **Possible Action**
  - 6) 2023 Electric, Water, and Sewer Draft Budget Reviews
- 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; Discussion
- X. Reconvene to Open Session
  - 1) Action of Closed Session Discussion; **Possible Action**
- XI. Next Meeting – September 26, 2022
- XII. Adjourn