

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday September 25, 2023  
4:30pm  
349 South McKinley Street  
Black River Falls Utilities Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: August 28, 2023 Regular Meeting; **Action**
- III. Approval of Vouchers – CK #41466 - 41553; EP #100754 – 100760; Totaling \$680,881.16; **Action**
- IV. Accounting Report
  - 1) August Arrearages
  - 2) Approval of 2024 Final Electric, Water, and Sewer Budgets; **Action**
- V. Water Report
- VI. WWTP Report
  - 1) Water Quality Trading Clearinghouse
  - 2) Authorize Sludge Hauling Advertisement for Bids; **Action**
- VII. Electric Report
  - 1) Merrillan Apprentice/Mutual Aid Agreement; Update
  - 2) Forebay Gates
- VIII. Manager's Report
  - 1) Bucket Truck
  - 2) DOE Incentive Update
  - 3) FERC Triennial Dam Safety Inspection
  - 4) Security Cameras; Discussion
  - 5) USDA Compliance Audit
- IX. Next Meeting – October 30, 2023
- X. Adjourn

comm.mtg.agenda.9.25.2023