

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday September 26, 2022

4:30pm

349 South McKinley Street

Black River Falls Utilities Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: August 29, 2022 Regular Meeting
- III. Approval of Vouchers – CK #40605 - 40675; EP #100655 – 100662; Totaling \$701,583.97
- IV. Accounting Report
  - 1) August 2022 Financial Reports
  - 2) August 2022 Arrearages
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
  - 1) Outage Update
  - 2) Power Cost Adjustment (PCAC) Discussion
- VIII. Manager's Report
  - 1) Approval of 2023 Electric, Water, and Sewer Budgets; **Action**
  - 2) Resolution 2022-2 – Resolution to Transition to Quarterly Financial Reviews; **Action**
  - 3) Initial Review of New Schedule; Discussion
  - 4) Water Department Truck Quotes; **Possible Action**
  - 5) MEUW Dinner at Skyline – October 18, 2022
- 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; Review of General Teamsters Local 662 Contract
- X. Reconvene to Open Session
  - 1) Action of Closed Session Discussion; **Possible Action**
- XI. Next Meeting – October 24, 2022
- XII. Adjourn