

BLACK RIVER FALLS UTILITY COMMISSION MEETING MINUTES

February 21, 2022

Utility Commission President John Lund called a meeting of the Black River Falls Municipal Utility Commission to order on February 21, 2022 at 4:30 p.m. in the Utility Conference Room at 349 South McKinley Street. Commissioners in attendance were Jay Eddy, Pete Olson, and Don Mathews. Commissioner Jeff Amo was excused. Also present were General Manager Casey Engebretson, Office Manager Julie Babcock, and Garrett Aleckson (Banner Journal).

A motion was made by Commissioner Olson and seconded by Commissioner Mathews to approve the minutes from the January 31, 2022 regular meeting.

Aye: Lund, Eddy, Olson, and Mathews
Motion carried.

A motion was made by Commissioner Eddy and seconded by Commissioner Olson to approve the accounts payable vouchers; CK #40101 - #40167; EP #100585 - #100592 – Totaling \$1,003,481.08.

Aye: Lund, Eddy, Olson, and Mathews
Motion Carried.

Julie Babcock reviewed the January 2022 financials. Julie informed the Commission that the audit went very well.

Julie Babcock reviewed the January 2022 arrears.

Casey Engebretson informed the Commission that an income survey was conducted in the area of a potential future water and sewer project. The results of the survey would determine if the City/Utility were eligible for grant funding through the USDA CDBG program. Unfortunately, the survey resulted in the City/Utility not qualifying for grant funding through the CDBG program. The City and Utility will explore funding the project through the Safe Drinking Water and Clean Water Fund programs. These programs consist of low interest loans and the potential for principle forgiveness (grant).

Casey Engebretson reviewed the operations center project close-out materials with the Commission. All regulatory reporting has been completed and Lien Waivers have been received.

The next meeting is scheduled for Monday March 28, 2022 at 4:30 pm.

A motion was made by Commissioner Olson and seconded by Commissioner Eddy to adjourn the meeting at 4:50 p.m.

Casey Engebretson, General Manager

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