

City of Juneau
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, September 10th, 2018 at 6:00 PM at the Utility Commission Office Building, 100 Lincoln Drive, Juneau. The matters to be discussed and the agenda are as follows:

- I. Call to order, roll call and agenda approval.
- II. Approve minutes of previous meetings.
- III. Public Appearances/Comments:
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. None.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Discuss Closing Utility Office for WPPI Meeting on November 9th.
 2. Discuss and Take Possible Action on Remaining Three Water CDs.
 3. Review Utility Budget.
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Projects Update.
 2. Discuss and Possibly Approve Repairs to Well #1 and Well #2 Roofs.
 3. Discuss and Possibly Approve Painting Door at Sampling Station.
 4. Discuss and Possibly Approve Lift Station #3 Pump Upgrade.
 5. Discuss and Possibly Approve Quote for Flow Meter Replacement for Overflow Basins.
 6. Discuss Using Sick Time to Pay Health Insurance Premiums After Retirement.
 7. Discuss Overtime for WWTP Employees.
- VI. Utility President:
- VII. Mayoral Comments:
 - A. Discuss and Take Possible Action on Selling Utility Van to Fire Department.
- VIII. Old Business:
- IX. New Business:
- X. Adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss Ending Electric Superintendent's Probation Period.
- XI. Reconvene to open session as per §19.85 (2), and disclose findings if any.
- XII. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Alice Gentz, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808. 9/7/18 at 1:00 PM