

City of Juneau
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, September 9th, 2019 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:
 - A. Lauri Isaacson of WPPI Energy to Present Update on WPPI.

Monthly Business:

- A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- IV. Report of Officials:
 - A. Utility Accountant
 - 1. Discuss and Possibly Approve Revised Terms of American Tower Contract.
 - 2. Discuss PCAC Credit on Bills.
 - 3. Review Preliminary Budget.
 - B. Electric Superintendent
 - 1. Projects Update.
 - 2. Discuss and Possibly Approve Purchase of Inventory Racking.
 - C. Water/Wastewater Superintendent
 - 1. Projects Update.
 - 2. Discuss and Possibly Approve Manhole Repairs on N. Main Street.
 - 3. Discuss Letter from MSA and Take Action to Move Forward with Sensient Contract and Wastewater Rate Study.
 - 4. Approve Private Well Permit.
 - V. Utility President:
 - V. Mayoral Comments:
 - VI. Old Business:
 - VII. New Business:
 - VIII. 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. 9/6/19 at 1:00 PM