

City of Juneau  
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, December 2<sup>nd</sup>, 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: Tom Unke of Baker Tilly to Discuss Sewer Rate Study.
- IV. Adjourn into closed session as per §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Discuss Contract Negotiations with Industrial User.
- V. Reconvene to open session as per §19.85 (2), and disclose findings if any.
- VI. Take Action as Needed.

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.
- VII. Report of Officials:
- A. Utility Accountant
    - 1. Discuss and Take Possible Action on Security System.
    - 2. Discuss and Take Possible Action on American Tower Contract.
    - 3. Discuss and Take Possible Action on MSA Amendment No. 1.
  - B. Electric Superintendent
    - 1. Projects Update.
  - C. Water/Wastewater Superintendent
    - 1. Projects Update.
- V. Utility President:
- VIII. Mayoral Comments:
- IX. Old Business:
- X. New Business:
- XI. 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. 11/27/19 at 3:00 PM