

City of Juneau
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, August 3rd, 2020 at 6:00 PM at the Utility Office Building, 100 Lincoln Drive, Juneau. **Our goal is to social distance, but if uncomfortable, please wear a mask.**

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:

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.

IV. Report of Officials:

- A. Utility Accountant

- B. Electric Superintendent
 - 1. Projects Update.
 - 2. Approve Nick's Probation Ending as of 7/1/2020.
 - 3. Approve New GPS System.
- C. Water/Wastewater Superintendent
 - 1. Projects Update.
 - 2. Approve Water Tower Lights.
 - 3. Discuss and Possibly Approve Water Lateral Leak Policy.
 - 4. Approve CMAR and Send to Council for Resolution.
 - 5. Discuss and Possibly Approve Adding Gravel to Access Road in Farm Field.
 - 6. Discuss and Possibly Approve Domestic Sewer Pipe Lining at WWTP.

V. President:

VI. Mayoral Comments:

VII. Old Business:

VIII. New Business:

IX. 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. 7/29/2020 at 1:00 PM.