

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, February 6, 2023 at 6:00 pm at the Utility 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
 1. Matt Castillo and Nicole Kruschel from MSA
 - a. Discuss and take possible action on WWTF bidding results.
 - b. Discuss and take possible action on sewer user rates.
 - c. Review, discuss and take possible action on Sensient's requested changes to contract.
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. Resolution 56-2022 – City of Juneau and Juneau Utilities Supporting the “Pelican Path”. Resolution 57-2022 – Approve Electric Lineworker Tuition Reimbursement Agreement.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Review, discuss and possibly approve the purchase of de-chlorination equipment.
 2. Review, discuss and possibly approve purchasing confined space entry equipment with funds originally budgeted to repair valves in contact chamber.
 3. Review, discuss and possibly approve shutting off Sensient's wastewater flow to the WWTP pending outcome of signing their contract.
 4. Projects Update.
- VI. President:
- VII. Mayoral Comments:
- VIII. Old Business
- VI. New Business
- VII. 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 Laurie Runyan, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808. Posted 2/2/2023 at 12:40 PM.