

City of Juneau  
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, May 1, 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 of MSA.
    - a. WWTP construction update.
    - b. Discuss and possibly approve changing gas supply at WWTP from LP to NG
- IV. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility. Resolution 4-2023 – Appointments to Committees
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
  - A. Utility Accountant
    1. Review and discuss scholarship applications and select winners.
  - B. Electric Superintendent
    1. Projects Update.
    2. Discuss and possibly approve transformer purchase budget for 2024.
    3. Discuss and possibly approve purchase of (3) Schweitzer reclosers for Industrial substation.
    4. Discuss and possibly approve to start summer hours of 6:30a to 4:00p on May 15<sup>th</sup>
  - C. Water/Wastewater Superintendent
    1. 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 4/26/2023 at 10:35 AM.