

City of Juneau
Utility Commission Meeting Agenda - AMENDED

The regular monthly meeting of the Juneau Utility Commission will be Monday, June 5, 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. Aaron Worthman and Megan Cahill of Baker Tilly.
 - a. Presentation of 2022 Financial Statements.
 2. Tim Gassner, Juneau resident.
 - a. Discuss and take possible action on location of streetlight on vacant lot between 662 and 642 E Oak St.
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. Resolution 17-2023 – Approve to Amend Personnel Policy Handbook- Overtime
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Discuss Utility Billing Clerk’s 1-year review and possibly approve a wage increase.
 2. Discuss and possibly approve a policy for billing of water that the Fire Dept is using for filling pools.
 3. Discuss and possibly approve issuing credit to residents on E Oak and Hyland Streets for water used to water sod with the understanding and approval that City Hall will reimburse the Utility for credits given.
 - B. Electric Superintendent
 1. Discuss and possibly approve authorizing a credit card for Nick Koch.
 2. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Review and Approve 2022 CMAR Report and send to Council for Resolution.
 2. Review, discuss and possibly approve the addition of Natural Gas to WWTP facility.
 3. Review, discuss and possibly approve moving Peggy Schultz to Advanced Operator position.
 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 5/31/2023 at 2:35 PM. Amended Agenda posted 6/2/23 at 10:50 am.