

City of Juneau
Utility Commission Meeting Agenda- **AMENDED**

The regular monthly meeting of the Juneau Utility Commission will be Thursday, September 1st, 2022 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
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. Resolution 31-2022 To Award Soper Sewer & Water, LLC for the 2022 E. Oak St. Reconstruction Project
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Review and approve resolutions pertaining to WWTP Upgrade funding to move to Common Council for resolution and approval.
 2. Discuss and take possible action on funding for wastewater dept.'s portion of S Hyland & E Oak St projects.
 3. Review and discuss preliminary budget items.
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Review, discuss and take possible action on necessary repairs for Well #3.
 2. Projects Update.
- VI. President:
 1. Discuss and accept Peter Gallun's resignation. **Amended**
 2. Discuss and make arrangements for an interim Water/Wastewater Superintendent. **Amended**
 3. Sensient Update.
- VII. Mayoral Comments:
- VIII. 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.
 1. Discuss and possibly approve Electrical Contractor for Generator project at Well #3.
- IX. Reconvene to open session as per §19.85 (2) and disclose findings if any.
- X. Old Business
- XI. New Business
- XII. 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 8/26/2022 at 10:35 AM. Amended post 8/31/2022 at 10:30 AM.