

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

The regular monthly meeting of the Juneau Utility Commission will be Wednesday, Sept 6th, 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/Comment
 1. Mike Peters from WPPI Energy – Provide update on the state of WPPI Energy.
 2. Sheri Scott from MSA – Provide update on changes to WWTP Upgrade.
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Update on lead lateral issue at 521 E Oak.
 2. Review Utility cash and Sensient payments.
 3. Review and discuss preliminary 2024 budget.
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Discuss and take action on change orders at WWTP (as presented by Sheri/MSA).
 2. Discuss and take action on changes to Well #3 generator project.
 3. Discuss and take action on Wellhouse modifications for corrosion control and chlorine optimization.
 4. Project Update.
- VI. President:
 1. Appoint Shane Donegon as Interim Electric Superintendent effective 8/15/23 at a wage increase of \$1.00/hr (as approved at 7/24/23 Special Utility Commission meeting).
 2. Review and Accept the resignation of Shane Donegon.
 3. Approve the reinstatement of Nick Gahlman as Electric Superintendent to be effective Monday, September 18, 2023 per the terms of the offer letter from the Utility Commission. **AMENDED**
- VII. Mayoral Comments:
- VIII. Old Business:
 1. Take Action as Needed: From 7/24/23 Special Utility Commission meeting: “Wait until budget time to consider implementing new wage scale for WWTP employees.”
- 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 8/31/2023 at 10:15 AM. Amended agenda posted 9/6/23 at 11:55 AM