

City of Juneau  
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, October 3<sup>rd</sup>, 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. Adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  1. Discuss and possibly approve employee wages and compensation.
- III. Reconvene to open session as per §19.85 (2) and disclose findings if any.
- IV. Approve minutes of previous meetings.
- V. Public Appearances/Comments
- VI. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility. Resolution 36-2022 Authorized Representative to File Applications for Financial Assistance from State of WI Environmental Improvement Fund. Resolution 37-2022 Resolution Declaring Official Intent to Reimburse Expenditures.
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- VII. Report of Officials:
  - A. Utility Accountant
    1. Review, discuss and approve 2023 Budget.
    2. Discuss and take possible action on Utility bank accounts.
    3. Revisit and possibly approve doing Accounts Payable in our office.
    4. Discuss and take possible action on sewer rate increase.
    5. Discuss and take possible action on funding for sewer portion of street projects.
  - B. Electric Superintendent
    1. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Review, discuss and possibly approve Lead WWTP Operator position.
    2. Projects Update.
- VI. President:
  1. Discuss and possibly approve closing utility office to attend training.
  2. Update on Sensient contract.
  3. Update on WPPI Annual meeting.
- VII. Mayoral Comments:
- VIII. Old Business
- IX. New Business
- X. 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 9/29/2022 at 10:55 AM.