

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, Nov 6th, 2023, at 6:15 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: None

- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. Resolution 49-2023 *Approve 2024 Health Care Employee/Employer Contributions*. Resolution 52-2023 *Approve Cost of Living Increase*.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.

- V. Report of Officials:
 - A. Utility Accountant
 1. Review, discuss and approve 2024 Budget.
 2. Review, discuss and approve Community Contributions.
 3. Discuss and approve new wage increase policy for employee handbook.
 4. Discuss and approve resolution for previously approved WWTP wage scale.
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Discuss and approve change in service abandonment requirements regarding service lateral materials.
 2. Project Update.

- VI. President:

- VII. Mayoral Comments:

- VIII. Old Business: Discuss and take possible action on findings from researching pros & cons of having fluoride in the water.

- 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 11/2/2023 at 11:50 AM.