

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

The regular monthly meeting of the Juneau Utility Commission will be Monday, August 7, 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
- IV. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility. Resolution 24-2023 – Approve Payment to Juneau Utilities for Credits given to Residents of E. Oak St & Hyland for Watering; Resolution 22-2023 – Approve Compliance Maintenance Annual Report
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
  - A. Utility Accountant
  - B. Electric Superintendent
    1. Discuss & Possibly Approve using WPPI GIS Support Services.
    2. Discuss & Possibly Approve sending forward a “Proudly Public Power” proclamation.
    3. Discuss & Possibly Approve an Out-of-State Mutual Aid Billing Policy.
    4. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Discuss & Possibly Approve how to resolve the lead lateral issue @ 521 E Oak. \*AMENDED\*
    2. Project 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 8/3/2023 at 9:25 AM. Amended Posted 8/3/23 @ 3:10 pm.