

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, January 9, 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
 1. Justin Fischer from Baird: Provide financing information for covering sewer portion costs of street projects
 2. Matt Castillo from MSA: Provide WWTF project updates; Review letter to Sensient.
- 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. Discuss and possibly approve donation request.
 - B. Electric Superintendent
 1. Discuss and possibly approve Electric Lineworker Reimbursement Agreement.
 2. Discuss and possibly approve the continuation of the adopted Alliant Energy Service Rules.
 3. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Projects 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 1/4/2023 at 2:45 PM.