

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, March 7th, 2022 (upon completion of the 5:30 pm meeting with MSA) 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. Greg Gunderson of MSA: Discussion and take possible action on MSA's contract for Design & Bidding Services for the WWTF Upgrade
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility.
 1. Resolution 70-2021 Amend Personnel Policy Handbook- Holidays
 2. Resolution 72-2021 Approve Sewer Rate Amendments for Industrial Services
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Discuss and possibly approve changes to the Utility's Accounts Payable process.
 - B. Electric Superintendent
 1. Project Update.
 - C. Water/Wastewater Superintendent
 1. Projects Update.
- VI. President:
 1. Discuss and take possible action on Sensient contract.
 2. Update on Utility Billing Clerk replacement.
 3. Discuss and take possible action on Peter's 6-month review.
- 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 3/2/2022 at 11:15 AM.