

**City of Juneau**  
**Utility Commission Agenda - Amended**

The regular monthly meeting of the Juneau Utility Commission will be Monday, July 12<sup>th</sup>, 2021 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:
  - A. Aaron Worthman of Baker Tilly:
    1. Discuss and take possible action on Sewer rate study. (AMENDED 7/9/2021 10:06 am)
    2. Discussion on transferring ownership of utility-owned street lights to the City.
- 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. Update on efforts/results of Water/Wastewater Superintendent job posting.
    2. Discuss and possibly approve the discontinuing of taking utility payments at City Hall.
  - B. Electric Superintendent
    1. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Discuss and possibly approve using funds slated for purchasing a Water Leak Correlator for contracting an outside service instead.
    2. Discuss and possibly approve ordering new displays for Lift Stations 1 & 4.
    3. Discuss and take action on status of Phosphorus Analyzer at WWTP.
    4. Review inspection letter from Alliant Energy.
    5. Projects Update.
- VI. President.
- VII. Mayoral Comments.
- VIII. Old Business.
- IX. New Business.
  
- X. Adjourn into closed session as per §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Discuss and possibly approve electric contractor for the S Hyland St project.
- XI. Reconvene to open session as per §19.85 (2), and disclose findings if any and Take Action as needed.
- XII. 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 7/8/2021 at 8:30 AM.

Amended Post 7/9/21 at 10:06 AM