

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, August 1st, 2022 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. Aaron Worthman of Baker Tilly:
 - a. Presentation of 2021 Financial Statements
 - b. Discuss funding options for Utility portion of City's street projects
 2. Matt Castillo and Joe DeYoung of MSA:
 - a. Update on WWTF design
 - b. Discuss possibility of a Private Sewer Lateral Program
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. Resolution 27-2022: 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. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Projects Update.
- VI. President: Review and discuss final draft of Sensient agreement.
- VII. Mayoral Comments:
- VIII. Adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Discuss and take possible action on employee concerns.
- IX. Reconvene to open session as per §19.85 (2) and disclose findings if any.
- X. Old Business
- XI. New Business
- 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 7/29/2022 at 10:05 AM.