

City of Juneau
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, August 2nd, 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. Tom Hanrahan of WPPI:
 1. Presentation: “Shining Through: Your Utility and Joint Action”.
 - B. Jason Laue of MSA:
 1. Discuss and possibly approve the S Hyland and E Oak St projects.
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility.
 1. Resolution 27-2021: Approval of hiring MSA to Administer WI DNR Lead Lateral Replacement Grant.
 2. Resolution 28-2021: Award Construction Bid for Hyland Street Project – Not passed.
 - 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. Discuss and take action on using a correlator service in place of buying the equipment.
 2. Projects Update.
- VI. President:
 1. Approve moving Peter Gallun to Water/Wastewater Superintendent and move to Joint Personnel Committee for approval.
 2. Approve Laurie coming off Probation effective immediately.
- VII. Mayoral Comments:
 1. Discuss and take possible action on Sensient contract.
 2. Discuss Oak Street project.
- 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 7/28/2021 at 2:20 PM.