

City of Juneau
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Wednesday, Sept 8th, 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

- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility.
 - 1. Resolution 37-2021: Award Construction Bid for North Street Resurfacing Project
 - 2. Resolution 38-2021: Approve Amending the Agreement with MSA for the Hyland Street & E. Oak Street Project – Extending the Reconstruction to Fair Street.
 - 3. Resolution 40-2021: Approve Hiring Peter Gallun-Water/Wastewater Superintendent
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.

- V. Report of Officials:
 - A. Utility Accountant
 - 1. Review emails from Tom Unke with update on Sensient contract.
 - 2. Baker Tilly’s Sewer User Charge Study is complete.
 - B. Electric Superintendent
 - 1. Projects Update.
 - C. Water/Wastewater Superintendent
 - 3. Projects Update.

- VI. President:

- VII. Mayoral Comments:
 - 1. Discuss and take action on Lead lateral replacement ordinance.

- 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 9/3/2021 at 9:40 AM.