

City of Juneau
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, Oct 4th, 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 46-2021: Resolution Authorizing Execution of the DNR Principal Forgiveness Financial Assistance Agreement
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Review, discuss and possibly approve the 2022 Utility Budget.
 2. Review, discuss and approve new Sewer rates as outlined in Schedule 16 of the Sewer User Charge Study completed by Baker Tilly.
 - B. Electric Superintendent
 1. Discuss and possibly approve the purchase of 20' Deck EBY Over Axel Trailer w/ramps with funds from Equipment Replacement Fund. Current price less trade-in \$10,500.00.
 2. Discuss and possibly approve the purchase of new ¾ ton Pickup truck w/Utility box with funds from Equipment Replacement Fund. Current price less trade-in \$26,464.00.
 3. Project Update.
 - C. Water/Wastewater Superintendent
 1. Review, discuss and approve purchasing VFD Soft Starters for Wells #1 and #3 at revised price of \$28,672 from Municipal Well. (Approved in 2021 at price of \$25,000)
 2. Approve having Alex Smudde come off probation as of 10/12/21.
 3. Projects Update.
- VI. President:
- VII. Mayoral Comments:
 1. Update on Health Plan changes and possible cost of living increase for 2022.
- 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 9/30/2021 at 2:50 PM.