

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

The regular monthly meeting of the Juneau Utility Commission will be Monday, Nov 1st, 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
 1. Matt Castillo and Greg Gunderson of MSA: Presentation and discussion of wastewater facilities plan. (Amended 10/28/21 9:15a)
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility.
 1. Resolution 51-2021: Accept Resignation of Clerk/Treasurer.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Discuss and Possibly Approve Community Contributions.
 2. Discuss and Take Possible Action on status of Sensient contract.
 - B. Electric Superintendent
 1. Project Update.
 - C. Water/Wastewater Superintendent
 1. Discuss and Possibly Approve boiler repairs.
 2. Discuss and Possibly Approve integrating new HVAC system with current boiler for future energy savings.
 3. Projects Update.
- VI. President:
- VII. Mayoral Comments:
 1. Discuss and Take Possible Action on water & sewer connection for house on Fair St.
- 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 10/27/2021 at 1:50 PM.