

City of Juneau  
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, Dec 6<sup>th</sup>, 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. Brittany Mitchell of MSA: lead lateral grant program discussion
  2. Matt Castillo and Greg Gunderson of MSA
- IV. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility.
    1. Ordinance 266-2021: Amend City of Juneau Ordinance 13.08.080 – Amount of Sewer Service Charges.
    2. Resolution 57-2021: Approved Sewer Rates.
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
  - A. Utility Accountant
    1. Discuss and Possibly Approve Community Contribution to Shop with Cops program.
    2. New sewer rates are set up for November billing and updated on website.
    3. Discuss Updates and Take Action as Needed on Sensient contract.
    4. Discuss and Take Possible Action on Water Lateral replacement for 2022.
  - B. Electric Superintendent
    1. Project Update.
  - C. Water/Wastewater Superintendent
    1. Discuss and Possibly Approve selling old John Deere lawnmower with snowblower attachment.
    2. Projects Update.
- VI. President:
- VII. Mayoral Comments:
- 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 12/02/2021 at 8:10 AM.