

BARRON UTILITY COMMISSION AGENDA
MONDAY, MARCH 11, 2019
CITY HALL
1456 E LASALLE AVE

1. Call to order at 3:00 p.m. by President Amundson.
2. Approval of the minutes from February 11, 2019 Regular Commission Meeting.
3. Approval of the bills.
4. Review Financial Reports.
5. Plant Operations Reports.
6. Discussion of outcomes of previous business.
7. Consideration of interim financing for Water Tower #2 project (Aaron Weber).
8. Appearance by Teresa Anderson MSA - update Water Tower #2 project.
9. Discuss and consider Proposed Capacity Revisions for Barron WWTF. note – the next Barron/Cameron Joint Commission meeting is April 8.
10. Discuss and consider install updated VFD controls at Well #3.
11. Discuss and consider Commission pay.
12. Discussion of succession planning of Utility Commissioners.
13. Discuss and consider Utility tax obligation.
14. Projects update.
15. Plant Performance Graph.
16. Adjourn.