BARRON UTILITY COMMISSION AGENDA MONDAY, FEBRUARY 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 January 14, 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. Appearance by Teresa Anderson MSA update Water Tower #2 project.
- 8. Discuss and consider recommending Council to authorize going out for bids on the Water Tower #2 project.
- 9. Discuss and consider sending 1 employee to the meter workshop in March.
- 10. Discussion of ad valorem taxation vs. gross receipts tax.
- 11. Projects update.
- 12. Plant Performance Graph.
- 13. Adjourn.