

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, FEBRUARY 21, 2018 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. American Transmission Company (ATC) Investment Activities – ACTION ITEM (ROLL CALL VOTE)
5. Industrial Park Water Tower Painting – ACTION ITEM (ROLL CALL VOTE)
6. 2018 Key Corporate Objectives – ACTION ITEM
7. 2018 Work Plan – ACTION ITEM
8. 2018 Summer Seasonal Positions – ACTION ITEM
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Information Technology
 - Generation & Operations
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Energy Services
 - Human Resources
 - Water
 - B. System Water Loss Regional Comparisons
 - C. #8 Filter Plant Update
 - D. SB48 Lead Water Service Line Replacement Bill
 - E. Electric Rate Case Update
 - F. Bond Rating Agency Meetings Update – Electric
 - G. AMI Monthly Update
 - H. Energy Services Monthly Report
 - I. January Safety Report and February Safety Minutes
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.37, including Kaukauna Utilities Write Off Journal details, Check Register details and Customer Usage and Billing.
12. Return to Open Session for possible action.
13. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
14. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
15. Such matters that are authorized by law
16. Adjourn

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED
IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE
INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE