

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – MAY 15, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Election of Officers – **ACTION ITEM**
4. Concrete & Blacktop Repairs – **ACTION ITEM (ROLL CALL VOTE)**
5. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
6. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. Staff Reports
 - A. Badger Hydro Project Presentation Update
 - B. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - C. Water Loss Analysis Update
 - D. PCCS Named NEED Program Wisconsin Primary School of Year
 - E. DNR 2013 Sanitary Survey Report
 - F. MEUW Annual Conference, June 26-28, Green Bay
 - G. Energy Services Monthly Report
 - H. April Safety Report and May Safety Minutes
9. Such matters that are authorized by law
10. 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