

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
TUESDAY, AUGUST 19, 2014 – 5:00 p.m.

KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Customer Satisfaction Survey Results - **PRESENTATION**
4. 2014 Water Revenue Bonds – **ACTION ITEM (ROLL CALL VOTE)**
5. Water Main Relay Project Bids – Delanglade and “OO” – **ACTION ITEM (ROLL CALL VOTE)**
6. Water Service Truck #52 Chassis – **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Units #1 and #2
 - C. Hydro Park Update
 - D. Distributed Generation Evaluation Committee
 - E. WPPI Annual Meeting, September 11-12, Wisconsin Dells
 - F. MEUW Regional Dinner Meeting, October 2, Two Rivers
 - G. Energy Services Monthly Report
 - H. July Safety Report and August Safety Minutes
9. 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.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
12. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy with respect to litigation in which it is or is likely to become involved: Fox Energy Center Auxiliary Power Service.
14. Return to Open Session for possible action.
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