

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, AUGUST 17, 2016 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2016 Water Main Replacement (Gertrude Street) – **ACTION ITEM (ROLL CALL VOTE)**
4. Travel Expense Policy – **ACTION ITEM**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Human Resources
 - Electric Distribution & GIS
 - Information Technology
 - Generation & Operations
 - Energy Services
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Water
 - B. Kimberly Hydro Plant Relicensing Update
 - C. New Load Market Pricing (NLMP) Retail Tariff – Customer Cost Savings Analysis
 - D. City Hall Roof-Top Solar Project Update
 - E. Water Leak Detection Program Update of Potential Financial Impact
 - F. WPPI Annual Meeting, September 14-16, Green Lake
 - G. Energy Services Monthly Report
 - H. July Safety Report and August Safety Minutes
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Such matters that are authorized by law
12. 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