

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 20, 2017 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Introduction of New Utility Commissioner Greg Lenz
3. Approve Minutes of the August 16, 2017 and August 30, 2017 Commission Meetings– ACTION ITEM
4. Public Comment
5. Disallowance of Claim # WM000449980049 – Expera Specialty Solutions, June 22, 2017 – ACTION ITEM
6. Disallowance of Claim # WM000449980050 – Expera Specialty Solutions, July 10, 2017 – ACTION ITEM
7. Kaukauna Lock #5 Fishing Pier 1000 Islands Kayak Launch Upgrade Proposals – ACTION ITEM (ROLL CALL VOTE)
8. AMI Opportunities Employee Committee - Presentation
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Water
 - Information Technology
 - Human Resources
 - Electric Distribution & GIS
 - Energy Services
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Generation & Operations
 - B. Florida Mutual Aid Assistance Update
 - C. Electric Rate Case Update
 - D. Electric and Water System Bond Ratings – S & P Global Ratings
 - E. Well #8 Filter Plant Update
 - F. October 18 Commission Meeting Time Change
 - G. AMI Monthly Update
 - H. Energy Services Monthly Report
 - I. August Safety Report and September 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. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with regard to litigation in which it is likely to become involved.
16. Such matters that are authorized by law
17. 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