

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JULY 18, 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. Emergency Water Main Relay Replacement – CTH OO East of Hwy 55 – **ACTION ITEM (ROLL CALL VOTE)**
5. Draft Standby, Maintenance, and Displacement Power Rider – **ACTION ITEM**
6. Social Media Strategy and Policies - **PRESENTATION**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Energy Services
 - Information Technology
 - Generation & Operations
 - Water
 - Human Resources
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Electric Distribution & GIS
 - B. 2018 Work Plan 2nd Quarter Update
 - C. 2018 Key Performance Indicators 2nd Quarter Update
 - D. Electric Rate Comparisons
 - E. KU/APPA Financial and Operating Ratios – 2016
 - F. Potential Bond Refinancing
 - G. Industrial Water Tower Painting Update
 - H. Bishop Hill Wind Energy Center Commercial Operation
 - I. WPPI Annual Meeting, September 12-14, Middleton
 - J. AMI Monthly Update
 - K. Energy Services Monthly Report
 - L. June Safety Report and July 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 who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved. – Expera Specialty Solutions Claim #WM000449980054
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