



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721
www.kaukaunautilities.com

Wednesday, June 17, 2020
4:00 PM
Remote Teleconference via ZOOM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the May 20, 2020 Commission Meeting](#)
 - 3.b. [Wellhead Protection Plan and Groundwater Protection Ordinance](#)
 - 3.c. [Water Utility Storage Building \(ROLL CALL VOTE\)](#)
 - 3.d. [Allowance for Uncollectible Accounts Policy \(ROLL CALL VOTE\)](#)
4. **Discussion Items**
 - 4.a. [Kaukauna Utilities COVID-19 Response Update](#)
 - 4.b. [Kaukauna Utilities COVID-19 Community Recharge Program](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Uncollectible Account Summary](#)
 - 5.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.d. [River Flow, Hydro, and River Temperature](#)
 - 5.e. [May Electric Outages](#)
 - 5.f. [May Water Report](#)
 - 5.g. [Progress of AMI Project](#)
 - 5.h. [WPPI Energy Services](#)
 - 5.i. [June Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for June 17, 2020 Commission Meeting](#)
7. **Communications**
 - 7.a. [KU Typical Bill Comparisons](#)
 - 7.b. [Customer-Owned Lead Service Lateral Replacement Program Update](#)
 - 7.c. [Combined Locks Substation Upgrade Project Update](#)
 - 7.d. [Baker Tilly Organizational and Operational Review Update](#)

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- 7.e. [Focus on Energy LED Lighting Sale](#)
- 7.f. APPA Virtual National Conference Update
- 7.g. [Thank You Notes From Two Scholarship Recipients](#)
- 7.h. [WPPI May Policy and Communications Leadership Council \(PCLC\) Memo](#)
- 7.i. [MEUW June Edition of Live Lines](#)
- 7.j. [WPPI May Edition of Things You Should Know](#)
- 8. **Accounts Payable and Accounts Receivable Write Offs Closed Session**
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.
- 9. **Return to Open Session for Possible Action.**
- 10. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
- 11. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
- 12. **Such matters that are authorized by law**
- 13. **Adjourn**

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**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**