

In response to the evolving concerns over the spread of COVID-19, the Commission Meeting will be held via teleconference only. To join the meeting, please call 1-866-906-7447. When prompted, enter participant #1953616



UTILITY COMMISSION MEETING

AGENDA

Phone (920) 766-5721

Wednesday, March 18, 2020

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the February 20, 2020 Commission Meeting](#)
 - 3.b. [Appointment of Alternate Director to the WPPI Energy Board of Directors](#)
 - 3.c. [Rapide Croche Property - Annexation to the City of Kaukauna](#)
 - 3.d. [Revised Social Media Policy and Communication Plan](#)
 - 3.e. [2020 Water Main Replacement - 10th Street \(Crooks to Debruin Rd\)](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Uncollectible Account Summary](#)
 - 4.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.d. [River Flow, Hydro, and River Temperature](#)
 - 4.e. [February Electric Outages](#)
 - 4.f. [February Water Report](#)
 - 4.g. [AMI Meter Installation Summary](#)
 - 4.h. [WPPI Energy Services](#)
 - 4.i. [March Safety Minutes](#)

5. **Department Updates**

Energy Services
Water
Human Resources
Generation & Substations
Electric Distribution
Information Technology
Finance, Accounting, Customer Service, Purchasing &
Stores Operations & Regulatory

6. **Communications**

6.a. [Kimberly Hydro Revenue Analysis](#)

6.b. [Heart of the Valley Cornerstone Award](#)

6.c. 54th Quarter Century Club Dinner, April 16, Van Abel's

6.d. Electronics Recycling Event, April 25, 2020, KU Warehouse

6.e. MEUW Annual Conference, May 13-15, Manitowoc

6.f. WPPI Power Dinner, May 28, Green Bay, Rivers Bend

6.g. APPA National Conference, June 6-10, Long Beach, CA

6.h. [The Municipality, March, 2020](#)

6.i. [MEUW Live Lines](#)

6.j. COVID-19 Response

7. **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.

8. **Return to Open Session for Possible Action.**

9. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**

10. **Approval of 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