



## UTILITY COMMISSION MEETING AGENDA

---

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

Wednesday, October 21, 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 September 16, 2020 Commission Meeting
  - 3.b. Baker Tilly Operational and Organizational Assessment Report
  - 3.c. 2020 Water Bond Issuance and 2020 Electric Bond Refinancing - (ROLL CALL VOTE)
  - 3.d. Well #9 Pump Replacement Project - (ROLL CALL VOTE)
4. **Discussion Items**
  - 4.a. 2021 Draft Budget Presentation
  - 4.b. 2020 Work Plan/Key Performance Indicators - 3rd Quarter Update
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. September Electric Outages
  - 5.f. September Water Report
  - 5.g. AMI Meter Installation Summary
  - 5.h. WPPI Energy Services Report
  - 5.i. October Safety Minutes
6. **Department Updates**
  - 6.a. Department Updates for October 21, 2020 Commission Meeting
7. **Communications**
  - 7.a. MEUW October Edition of Live Lines
  - 7.b. September Policy and Communications Leadership Council (PCLC) Memo
  - 7.c. Thank You from Round House Manor
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)**

### TELECONFERENCE ACCESS INFORMATION

Commission Members and Members of the Public May Access this Meeting by Audio or Video

**Video:** Join Zoom Meeting by entering URL <https://zoom.us/j/5164780575>

**Audio:** Call 1.312.626.6799; when prompted, enter Meeting ID: 516 478 0575

11. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
12. **Such matters that are authorized by law**
13. **Adjourn**

**TELECONFERENCE ACCESS INFORMATION**

Commission Members and Members of the Public May Access this Meeting by Audio or Video

**Video:** Join Zoom Meeting by entering URL <https://zoom.us/j/5164780575>

**Audio:** Call 1.312.626.6799; when prompted, enter Meeting ID: 516 478 0575