



UTILITY COMMISSION MEETING AGENDA

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

Tuesday, April 20, 2021
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 March 17, 2021 Commission Meeting
 - 3.b. 2020 Audited Financial Statements
 - 3.c. 2021 Seasonal Positions & Youth Apprenticeship Program
 - 3.d. Lawe Street Water Main Reconstruction Project (**ROLL CALL VOTE**)
4. **Discussion Items**
 - 4.a. Kaukauna Utilities COVID-19 Facility/Meeting Update
 - 4.b. 2021 Work Plan/Key Performance Indicators - 1st 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. March Electric Outages
 - 5.f. March Water Report
 - 5.g. Energy Services Report
 - 5.h. April Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for April 21, 2021 Commission Meeting
7. **Communications**
 - 7.a. General Manager Search Process Update
 - 7.b. 2021 MEUW Management Training Program Graduate - Dayna Holmes
 - 7.c. Hydro Park Hydro-Related Informational Kiosks
 - 7.d. Kaukauna Utilities Sets All-Time Total Monthly Hydro Production Record in March of 18,750 MWh
 - 7.e. 2020 eReliability Tracker Benchmarking Report
 - 7.f. Electronics Recycling Event at Kaukauna Utilities Warehouse - April 24, 2021
 - 7.g. March Policy and Communications Leadership Council (PCLC) Memo
 - 7.h. MEUW April Edition of Live Lines
 - 7.i. Thank You - Loaves & Fishes COVID Recharge Funding

TELECONFERENCE ACCESS INFORMATION

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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

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. **Closed Session - Kimberly Hydro Purchase Power Agreement (PPA)**

Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

14. **Such matters that are authorized by law**

15. **Adjourn**

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