



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, February 17, 2021

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

Remote Teleconference via ZOOM

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [Kaukauna Utilities Brand Refresh Initiative](#)
4. **Action Items**
 - 4.a. [Minutes from the January 20, 2021 Commission Meeting](#)
 - 4.b. [Tree Trimming Services Award for 2021-2023 \(ROLL CALL VOTE\)](#)
 - 4.c. [Underground Facilities Locating Contract for 2021-2023 \(ROLL CALL VOTE\)](#)
 - 4.d. [TDS Metrocom Joint Use Pole Attachment Agreement](#)
 - 4.e. [Letter of No Objection - US Petroleum Replacement of Underground Storage Tank System Adjacent to Well #10](#)
 - 4.f. [Award of Mini Excavator Bid \(ROLL CALL VOTE\)](#)
 - 4.g. [American Transmission Company \(ATC\) Investment Activities \(ROLL CALL VOTE\)](#)
 - 4.h. [2021 Summer Seasonal Positions](#)
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 Temperature](#)
 - 5.e. [January Electric Outages](#)
 - 5.f. [January Water Report](#)
 - 5.g. [WPPI Energy Services](#)
 - 5.h. [January Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for February 17, 2021 Commission Meeting](#)
7. **Communications**
 - 7.a. [Key Performance Indicators Five Year Summary 2016 - 2020](#)
 - 7.b. [February 5, 2021 Cybersecurity Incident at a Municipal Water System](#)
 - 7.c. [Power by Battery - Electrification of Landscape Equipment Incentive Program](#)
 - 7.d. [APPA Webinar: Best Practices in Public Power Governance](#)

- 7.e. [WPPI Energy Member Governing Body Outreach](#)
- 7.f. Electronics Recycling Event at Kaukauna Utilities Warehouse - April 24, 2021
- 7.g. [MEUW February Edition of Live Lines](#)
- 7.h. [January Policy and Communications Leadership Council \(PCLC\) Memo](#)
- 7.i. [Thank You from 1000 Islands](#)
- 7.j. [Thank You from Nancy VanDynHoven](#)
- 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**

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