



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, May 18, 2022

KU Commission Chambers

www.kaukaunautilities.com

5:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the April 20, 2022 Commission Meeting](#)
 - 3.b. [2021 Audited Financial Statements](#)
 - 3.c. [Kimberly Hydro Plant Draft Tube Concrete Repair Project and FERC Required Dive Inspections at Kaukauna City Hydro Plant and Combined Locks Hydro Plant](#)
 - 3.d. [Main Filter Plant Roof Replacement](#)
 - 3.e. [Water System Study](#)
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. [April Electric Outages](#)
 - 4.f. [May Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for the May 18, 2022 Commission Meeting](#)
6. **Communications**
 - 6.a. [Strategic Planning Committee Slides from May 6th](#)
 - 6.b. [2021 Electric and Water Utilities Rates of Return](#)
 - 6.c. [Follow Up Information from the April 20, 2022 Commission Meeting](#)
 - 6.d. [MEUW May Edition of Live Lines](#)
 - 6.e. [April Policy and Communications Leadership Council \(PCLC\) Memo](#)
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