



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, September 21, 2022

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the August 17, 2022 Commission Meeting](#)
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. [August Electric Outages](#)
  - 4.f. [August Water Report](#)
  - 4.g. [September Safety Minutes](#)
5. **Department Updates**
  - 5.a. [Department Updates for the September 21, 2022 Commission Meeting](#)
6. **Communications**
  - 6.a. [MEUW District Dinner, October 11, 6:00 p.m., Two Rivers - Lighthouse Inn](#)
  - 6.b. [Thank You Letter from 1000 Islands Environmental Center](#)
  - 6.c. [MEUW September Edition of Live Lines](#)
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. 196.137, 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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved.: PFAS**
12. **Return to Open Session for Possible Action**

13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved: Electric Rate Case
14. **Return to Open Session for Possible Action**
15. **Such matters that are authorized by law**
16. **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