



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Tuesday, September 24, 2024

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 21, 2024 Commission Meeting](#)
  - 3.b. [Request for Proposals - Auditing Services – ROLL CALL VOTE](#)
  - 3.c. [Reverse Osmosis Pilot Study – ROLL CALL VOTE](#)
  - 3.d. [Engineering Intern – ROLL CALL VOTE](#)
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 Temperature](#)
  - 4.e. [Monthly Outage Report](#)
  - 4.f. [August Water Report](#)
  - 4.g. [September Safety Minutes](#)
  - 4.h. [Monthly Project Status Reports](#)
5. **Department Updates**
  - 5.a. [Department Updates for September 24, 2024 Utility Commission meeting](#)
6. **Communications**
  - 6.a. [Reschedule January 15, 2025 Commission Meeting](#)
  - 6.b. [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. **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