

City of Juneau
Utility Commission Meeting Agenda
AMENDED

The regular monthly meeting of the Juneau Utility Commission will be Monday, July 7, 2025, at 6:00 pm at the Utility Office Building, 100 Lincoln Drive, Juneau.

The matters to be discussed and the agenda are as follows:

- I. Call to order, roll call and agenda approval.
- II. Approve minutes of previous meetings.
- III. Public Appearances/Comments.
 - 1. Sheri Scott of MSA- WWTP update and discuss change order #8
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. *Resolution 24-2025* (Approve Compliance Maintenance Report). *Resolution 25-2025* (Approve to Amend Personnel Policy Handbook- Paid Time- section 201 Hours of Work)
 - D. Consumption Loss Report
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 - 1. Review, discuss and take possible action on bulk water meter fees.
 - 2. Review, discuss and possibly approve Community Contributions.
 - 3. Review, discuss and take possible action on MEUW Wage Survey results.
 - B. Electric Superintendent
 - 1. Projects Update.
 - C. Water/Wastewater Superintendent
 - 1. Review, discuss and possibly approve WWTP Change Order #8.
 - 2. Projects Update.
- VI. President:
- VII. Mayoral Comments:
- VIII. Old Business:
- VI. New Business:
- VII. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Laurie Runyan, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808. Posted 6/30/25 at 3:50 pm.