

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
THURSDAY, MAY 25, 2017 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. Introduce Clara Pickett – Manager of Finance & Administration
5. Election of Officers – ACTION ITEM
6. 2017 Water Main Replacement Project (E. 7th, Dixon and Metoxen Streets) – ACTION ITEM (ROLL CALL VOTE)
7. Authorize Clara Pickett as a Signatory for the Bank of Kaukauna – ACTION ITEM
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Information Technology
 - Electric Distribution & GIS
 - Generation & Operations
 - Human Resources
 - Energy Services
 - Water
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - B. 2016 Rate of Return – Electric 4.03% (5.3% Authorized), Water 5.73% (5.5% Authorized)
 - C. APPA Reliable Public Power Provider (RP3) “Diamond” Certification
 - D. Well #8 Under Drain Repairs
 - E. APPA Linemen Rodeo Results
 - F. Nestle Cold Storage Facility Energized – May 11, 2017
 - G. APPA National Conference, June 17-20, Orlando
 - H. MEUW Annual Conference, June 28-30, Madison
 - I. AMI Monthly Update
 - J. Energy Services Monthly Report
 - K. April Safety Report and May Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
13. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
14. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Discuss disposition of property in conjunction with CTH ZZ Reconstruction Project.
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