



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, July 17, 2024

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the June 19, 2024 Commission Meeting](#)
 - 3.b. [Water Engineering Services RFP](#)
4. **Discussion Items**
 - 4.a. [Quarterly Update on Strategic Intent, 2024 Work Plan and Key Performance Indicators](#)
 - 4.b. [Audio/Visual Setup in the Commission Chambers](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Uncollectible Account Summary](#)
 - 5.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.d. [River Flow, Hydro, and Temperature](#)
 - 5.e. [Monthly Outage Report](#)
 - 5.f. [June Water Report](#)
 - 5.g. [July Safety Minutes](#)
 - 5.h. [Monthly Project Status Report](#)
6. **Department Updates**
 - 6.a. [Department Updates for the July 17, 2024 Commission Meeting](#)
7. **Communications**
 - 7.a. [September and December Commission Meetings Rescheduled](#)
 - 7.b. [MEUW July Edition of Live Lines](#)
8. **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.
9. **Return to Open Session for Possible Action**
10. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
11. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
12. **Such matters that are authorized by law**
13. **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