

City of Juneau
Utility Commission Meeting Agenda - AMENDED

The regular monthly meeting of the Juneau Utility Commission will be Monday, October 6, 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. Aaron Worthman of Baker Tilly: Presentation of 2024 Financial Statements
- IV. Monthly Business:
 - A. Approve Vouchers and Checks.
 - B. Review Prior Month Income Statement.
 - C. Council Acts Affecting Utility. *Resolution 34-2025 Approve Mayoral Appointments*
 - D. Consumption Loss Report
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 - 1. Review and discuss 2026 preliminary budget.
 - 2. Review, discuss and possibly approve annual replacement of mini excavator.
 - B. Electric Superintendent
 - 1. Review, discuss and possibly approve dollar amount to spend on equipment at auction.
 - 2. Projects Update.
 - C. Water/Wastewater Superintendent
 - 1. Review, discuss, and possibly approve purchase of dehumidifier at WWTP.
 - 2. Review, discuss, and possibly approve WWTP change order #10.
 - 3. Review, discuss, and possibly approve hiring an engineering firm to complete WWTP facility plan amendment.
 - 4. 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 9/30/25 @ 3:00 pm.~~ Posted 10/2/25 @ 11:21 am.