

BARRON UTILITY COMMISSION AGENDA
MONDAY, APRIL 8, 2019
CITY HALL
1456 E LASALLE AVE

1. Call to order at 3:00 p.m. by President Amundson.
2. Approval of the minutes from March 11, 2019 Regular Commission Meeting.
3. Approval of the bills.
4. Review Financial Reports.
5. Plant Operations Reports.
6. Discussion of outcomes of previous business.
7. Appearance by Teresa Anderson MSA - update Water Tower #2 project.
 - a) Discuss DNR/PSC Approval Recommendations
 - b) Discussion/Action - Water Tower Bid Award Recommendation
 - c) Discussion/Action Water Tower Construction Services Contract with MSA
 - d) Discussion/Action Water Tower Inspection services agreement (four proposals)
8. Discuss and consider spring bid.
9. Discuss and consider bucket truck sale.
10. Projects update.
11. Plant Performance Graph.
12. Annual Meeting:
 - a) Appointments and election of Commission Officers in accordance to By-Laws
 - b) Long-range planning.
13. Adjourn.