

BARRON UTILITY COMMISSION AGENDA
MONDAY, AUGUST 12, 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 July 8, 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 Don Peterson with Kiwanis, funding request for playground equipment.
8. Appearance by Teresa Anderson MSA:
 - a) Water Tower Project Update
 - b) Change Order 1: Deduct \$12,000 to eliminate cathodic protection requirements (attached)
 - c) Application for Payment #2: \$90,321.25 for Foundation design and steel fabrication (attached)
 - d) LaSalle Project Update
9. Appearance by Dan Thole CLA, discuss financing water tower project and water rate increase.
10. Discuss replacements and upgrade to the system and system mapping.
11. Discuss and consider garage doors at 14th Street lift station.
12. Projects update.
13. Plant Performance Graph.
14. Adjourn.