

JEFFERSON UTILITIES COMMISSION

Monday, January 11, 2021

5:30 p.m.

Jefferson Utilities

425 Collins Road, Jefferson, WI 53549

1. Call to Order
2. Public Participation
3. Approval of Minutes - Regular Meeting of December 13, 2020
4. Approval of December 2020 and January 2021 Expenditures
5. Discussion on Well #2 Filtration Issue and Well #2 and #5 Scale Upgrades, Change Orders for Well #3 and Well #4 Project- Gary Vogel, Baxter and Woodman Consulting Engineers
6. Discussion and Possible Action – Approval of Baxter and Woodman for Engineering - Repairs to Well #2 Filtration Issue for \$24,000
7. Discussion on Merging Water with Wastewater and Financial Impacts to Electric Utility
8. Discussion and Possible Action - Approval for Change order for MZ Construction Butterfly Valve and New Scales and Chemical Containment for Well #2 and Well #5 For a Not to Exceed Amount of \$18,425.66
9. Discussion and Possible Action – Credit Card Fees for 2021
10. Discussion and Possible Action - Waive Late Penalties for January 2021 Due to Late Mail Delivery
11. Discussion and Possible Action - Purchase of New Folder/Inserter Not to Exceed \$9,733.00
12. Discussion and Possible Action- Renew Lease for Nissan Leaf Electric Car \$3,000
13. Discussion and Possible Action - Community Contribution - New Lighting for Walk Bridge
14. Adjourn

Except as specifically noted on the above agenda, the Utilities Commission expects that all agenda items will be discussed in open session. However, if during the course of the meeting it becomes apparent that competitive or bargaining reasons require a closed session, or if a closed session is deemed otherwise necessary and appropriate under the law, a member of the Utilities Commission may move that an item be discussed in closed session, after which the Utilities Commission may reconvene in open session.