



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: August 11, 2015

To: Stoughton Utilities Committee

From: Robert P. Kardasz, P.E. - Stoughton Utilities Director

Subject: Recommended Actions At The August 17, 2015 Stoughton Utilities Committee Meeting.

AGENDA:

CONSENT AGENDA:

- a) Stoughton Utilities Payments Due List Report. **(Review, discuss and approve the Stoughton Utilities Payments Due List Report via the consent agenda approval.)**
- b) Draft Minutes of the July 7, 2015 Special Stoughton Utilities Committee Meeting. **(Review, discuss and approve the Draft Minutes of the July 7, 2015 Special Stoughton Utilities Committee Meeting via the consent agenda approval.)**
- c) Stoughton Utilities June 2015 Financial Summary. **(Review, discuss and accept the Stoughton Utilities June 2015 Financial Summary via the consent agenda approval.)**
- d) Stoughton Utilities June 2015 Statistical Information. **(Review, discuss and accept the June 2015 Stoughton Utilities Statistical Information via the consent agenda approval.)**
- e) Stoughton Utilities Communications. **(Review, discuss and accept the Stoughton Utilities Communications via the consent agenda approval.)**
- f) Stoughton Utilities Committee Annual Calendar. **(Review, discuss and accept the Stoughton Utilities Committee Annual Calendar via the consent agenda approval.)**
- g) Stoughton Utilities July 2015 Activities Report. **(Review, discuss and accept the Stoughton Utilities July 2015 Activities Report via the consent agenda approval.)**

BUSINESS:

1. Status of the Stoughton Utilities Committee Recommendation(s) to The Stoughton Common Council. **(Discussion.) (Review and discuss the Stoughton Utilities Committee recommendation(s) to the Stoughton Common Council.)**
2. Proposed Addition Of A Utilities Water Operator I To The Stoughton Utilities Water System Division. **(Action.) (Review, discuss and approve the addition of a Utilities Operator I position to the Stoughton Utilities Water Division, and recommend the additional position to the Stoughton Personnel Committee and the Stoughton Common Council.)**
3. WPPI Energy Contract Extension. **(Action.) (Review, discuss approve and recommend the approval of the WPPI Energy Contract Extension and the adoption of the corresponding resolution to the Stoughton Common Council on September 8, 2015.)**
4. Proposed Alternate Director To The WPPI Energy Board Of Directors. **(Action.) (Review, discuss approve and recommend the approval of the Alternate Director to the WPPI Energy Board of Directors and the adoption of the corresponding resolution to the Stoughton Common Council on September 8, 2015.)**
5. WPPI Energy Annual Meeting. **(Discussion.)**
6. Stoughton Utilities Committee Future Agenda Item(s). **(Discussion.)**
7. Tour Of The Stoughton Utilities Wastewater Treatment Facility. **(Discussion.)**

cc: Sean O Grady
Stoughton Utilities Operations Superintendent