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AGENDA
PUBLIC UTILITIES COMMISSION MEETING
TUESDAY, JUNE 11, 2019 – 6:00 P.M.
PUBLIC UTILITIES SERVICE CENTER
1201 LIVINGSTONE RD.

1. Roll Call.
2. Approval of May 7, 2019 Regular Meeting Minutes.
3. Discussion and Possible Action on Motion to Convene in Closed Session Under Wis. Stat. § 19.85 (1)(g) to Confer With Legal Counsel Regarding Strategy to be Adopted by the Public Utility Commission with Respect to Litigation in Which it is Likely to Become Involved.
4. Discussion and Possible Action on Reconvening in to Open Session.
5. Discussion and Possible Action on Proposed 2019 Sewer Rate Report Study.
6. Discussion and Possible Action on 2019 Water Rate Case.
7. Discussion and Possible Action on Hudson Public Utilities 2018 Compliance Maintenance Annual Report (CMAR) with Resolution 3-2019.
8. Discussion and Possible Action on Hudson Public Utilities Updated Emergency Response Plan.
9. Discussion and Possible Action on 2019 and future Water Pro Conference Attendance.
10. Project Updates/Project Status Report.
11. Other business for information purposes only or for upcoming agenda.
12. Sewer Utility and Water Utility Cash Reports.
13. Discussion and Possible Action on Claims.
14. Adjournment.

David Prissel, Chairperson

cc: Prissel Peters Egger Munkittrick
Hassan Frye O'Connor Village of N. Hudson
Adams Intihar Mroz River Channel Cable TV
Hall Willi Gray City Hall Lobbies
Korum Johnson Sorenson
Nolan Rogers Jensen
TeWinkel Weiss Parotti

Emailed to Commissioners and posted in City Hall lobbies – 6/7/19.