



Stoughton Utilities

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

Serving Electric, Water & Wastewater Since 1886

Date: April 14, 2015

To: Stoughton Utilities Committee

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

Subject: Recommended Actions At The April 20, 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 March 16, 2015 Regular Stoughton Utilities Committee Meeting. **(Review, discuss and approve the Draft Minutes of the March 16, 2015 Regular Stoughton Utilities Committee Meeting via the consent agenda approval.)**
- c) Stoughton Utilities February 2015 Financial Summary. **(Review, discuss and accept the Stoughton Utilities February 2015 Financial Summary via the consent agenda approval.)**
- d) Stoughton Utilities February 2015 Statistical Information. **(Review, discuss and accept the February 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 March 2015 Activities Report. **(Review, discuss and accept the Stoughton Utilities March 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. Stoughton Utilities 2014 Audit Report And Management Letter. **(Action.) (Review, discuss, approve and recommend the approval of the Stoughton Utilities 2014 Audit Report and Management letter and the adoption of the corresponding resolution to the Stoughton Common Council on April 28, 2015.)**
3. Stoughton Utilities Proposed Electric And Water Tax Stabilization Dividends. **(Action.) (Review, discuss, approve and recommend the acceptance of the proposed Electric and Water Tax Stabilization Dividends and the adoption of the corresponding resolution to the Stoughton Common Council on April 28, 2015.)**
4. Stoughton Utilities Proposed Water Rate Adjustment. **(Action.) (Review, discuss and approve the submittal of the proposed water rate adjustment to the Wisconsin Public Service Commission.)**
5. Stoughton Utilities Light Emitting Diode (LED) Streetlight Conversion Program. **(Discussion.)**
6. Stoughton Utilities Committee Future Agenda Item(s). **(Discussion.)**

cc: Sean O Grady
Stoughton Utilities Operations Superintendent