



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI  
Phone: (715) 479-8121 • Fax: (715) 479-6904

## **AGENDA**

### **EAGLE RIVER LIGHT & WATER COMMISSION**

The monthly meeting of the Eagle River Light, Water and WWTP Commission will be held on Tuesday, June 16, 2026, at 1:00 P.M. at City Hall located at 525 East Maple Street to act on the following agenda:

The meeting will be available via Zoom at the following link:

<https://us06web.zoom.us/j/86109563913?pwd=vhQ7P77hAWWtYMd7SFzzAwvNbKrMFu.1>

Meeting ID: 861 0956 3913

Passcode: 559554

1. Call to order.
2. Roll Call.
3. Approve agenda in any order.
4. Approve previous minutes.
5. Approve payment of the accounts payable bills.
6. Approve May listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated June 15, 2026.
    - Cole Sanborn's monthly foreman's report dated June 9, 2026.
    - 2025 CTC Program Audit Results and Invoicing from WPPI dated June 2, 2026.
    - 2025 Year-End Financial Review Letter from the USDA dated May 26, 2026.
    - 2026 Water Rate Changes from the PSC's Qtrly Water Currents Newsletters.
    - Member Long-Term Power Supply Contract Extension from WPPI dated May 28, 2026.
    - Electric Rate Study Process Flow Chart from WPPI dated April 28, 2026.
    - Biosolids Facility Plan email thread from Pat Morrow/MSA dated June 8-10, 2026.
  - B. Staff Reports:
    - Customer service report on WPPI/Energy Programs-verbal.
    - Financial activities, including Caselle software conversion, financial statement distribution and discussion, electric rate study, and customer disconnection updates – verbal.
    - Operations report on departmental activities-verbal.
8. Discussion and Possible Action on the following Agenda Items:
  - A. Approval of the engagement letter for a PSC Rate Study for the Water Utility in the amount of \$9,750 dated May 21, 2026, from CLA.
  - B. Approval for our portion of the water fluoridation project of \$2,685.00 with the remaining \$6,042.00 being funded by a Wisconsin Department of Health grant.

9. Adjourn.

Mike Sanborn, Utility Manager

**Posted: June 15, 2026**

Notice sent to: All Commission Members, Vilas County News Review, WERL, WRJO Radio Station, Vilas County Courthouse Bulletin Board, Eagle River City Hall Bulletin Boards, City Clerk, Council members. Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 222, 525 E. Maple Street, P.O. Box 1269, Eagle River.