



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI
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AGENDA

EAGLE RIVER LIGHT & WATER COMMISSION

The monthly meeting of the Eagle River Light, Water, and WWTP Commission will be held on Tuesday, November 15, 2022 at 1:00 P.M. at City Hall located at 525 East Maple Street to act on the following agenda:

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 October listing of electronic payments/manual checks.
7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated November 14, 2022.
 - Focus on Energy – YTD report through November 10, 2022.
 - Jesse Robert's ESM report dated November 10, 2022.
 - B. Staff Reports:
 - Customer service report on WPPI/Energy Programs-verbal.
 - Financial activities updates, including recent financials & cash flow updates.
 - Operations report on departmental activities-verbal.
8. Discussion and Possible Action on the following Agenda Items:
 - A. Approval of the SEH Water Tower Maintenance Agreement Change Order for \$5,775 to replace the mud valve during the 2025 water tower reconditioning project.
 - B. Renegotiate the AT&T Lease Agreement for the use of the water tower property for their communication equipment.
 - C. Approval to order 400 Honeywell water meter radio modules and related equipment for \$34,944.
 - D. Approval to order Badger water meter equipment – 400 water meter tops and 150 water meters for \$43,000.
 - E. Approval to expand the Lineman scholarship to students of Three Lakes.
 - F. Approval to update the signature card on our main operating account to include Walt Gander and remove Elizabeth Spencer.

9. Adjourn.

Mike Sanborn, Utility Manager

Posted: November 14, 2022

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.