



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, February 21, 2023 at 1:00 P.M. at City Hall's **Revitalization Program Office** 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 Janaury listing of electronic payments/manual checks.
7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated February 20, 2023.
 - 2023 Compliance Review Letter from the USDA dated January 25, 2023.
 - Retail Electric Rates Benchmarking Report from WPPI Energy dated January 2023.
 - 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 Engineering Proposal from Steinmetz Corporation for \$2,700.
9. Adjourn.

Mike Sanborn, Utility Manager

Posted: February 20, 2023

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.