



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, July 18, 2023 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 June listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated July 17, 2023.
    - Focus on Energy – YTD report through July 11, 2023.
    - Jesse Robert's ESM report dated July 11, 2023.
  - B. Staff Reports:
    - Presentation by Jake Oelke/WPPI Energy.
    - 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 to purchase an order of new utility poles for an estimated \$23,884.78
  - B. Approval to share employees with other MEUW or WPPI members as needed.
  - C. Approval to purchase a new bucket truck for \$315,214.
  - D. Accepting and filing of a Simplified Water Rate Application with the Public Service Commission of Wisconsin.
9. Adjourn.

Mike Sanborn, Utility Manager

**Posted: July 17, 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.