



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 14, 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 October listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated November 13, 2023.
    - PSC's test-year revenue requirement proposal, letter dated October 26, 2023 for pending electric rate case.
    - PSC data request with responses dated November 6, 2023 for pending electric rate case.
  - 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 SEH proposal for assistance with communication carrier's removal/reinstallation of equipment in regards to the 2025 water tower project.
  - B. PFAS class action settlement recommendation to the City Council-DuPont.
  - C. AT&T water tower lease buyout.
  - D. Approval to purchase 500 Honeywell radio modules and backplates for water meters at an estimated \$58,000.

9. Adjourn.

Mike Sanborn, Utility Manager

**Posted: November 13, 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.