



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 20, 2024 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 January listing of electronic payments/manual checks.
7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated February 19, 2024.
 - 2024 Budget Review Letter from the USDA dated January 23, 2024.
 - 2024 Single Audit Letter from the USDA dated February 5, 2024.
 - Refinance of Note Anticipation Notes (NAN) from Baird dated February 13, 2024.
 - B. Staff Reports:
 - Customer service report on WPPI/Energy Programs-verbal.
 - Financial activities updates, including recent financials, cash flow & Baird presentation.
 - Operations report on departmental activities-verbal.
8. Discussion and Possible Action on the following Agenda Items:
 - A. Approval to dispose of HP Color Laser Jet Pro copier/scanner MFP M479fdn.
 - B. Approval to dispose of junk meters.
 - C. Approval to purchase 400 hose bibb backflow preventers from Nelson's Ace Hardware for \$4,396, not to exceed \$4,500.
 - D. Approval to purchase a replacement selector tank mixer from Crane Engineering for \$6,827.
 - E. Approval to have Electric Power Systems Engineering perform an inspection and testing on our T-1 transformer bay in the Nicolet Substation for \$22,102.
 - F. Approval to pursue collection from an uninsured motorist involved with damage to one of our street light control cabinets and decorative street light pole.
 - G. Approval to set poles for a Wi-Fi system for the Town of St Germain at their park charging for labor and equipment.
 - H. Approval for Mike Sanborn to attend the 2024 American Public Power Conference in San Diego with a WPPI conference scholarship.

9. Adjourn.

Mike Sanborn, Utility Manager

Posted: February 19 2024

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.