

March 19, 2024

President Jeff Hyslop called the monthly meeting of the Eagle River Light, Water and WWTP Commission to order at 1:00 p.m.

Roll Call: Dan Grosskopf, Walt Gander, David Eibner and Ron Kressin.

Others in attendance: Mike Sanborn, Jesse Roberts, Robin Ginner and John Laszczkowski.

Motion by Walt Gander, second by Dan Grosskopf to approve the agenda. Carried.

Motion by Ron Kressin, second by Walt Gander to approve the minutes of the previous meeting. Carried.

Motion by Walt Gander, second by Dan Grosskopf to approve payment of the accounts payable bills. Roll call vote: Walt Gander, aye; Dan Grosskopf, aye; David Eibner, aye; Ron Kressin, aye; Carried.

Motion by Dan Grosskopf, second by Walt Gander to approve February electronic payments/manual checks. Roll call vote: Dan Grosskopf, aye; Walt Gander, aye; David Eibner, aye; Ron Kressin, aye; Carried.

President Jeff Hyslop opened for comments on any correspondence included in the agenda package: Mike mentioned that he and John will be attending the WPPI dinner on April 25<sup>th</sup> in Crystal Falls and to let him know if anyone else is interested. No additional comments or discussion.

President Jeff Hyslop opened for discussion of staff reports:

Jesse Roberts updated the Commission on our Focus on Energy utilization of conservation dollars. We almost always obtain a much greater value than the amount of our contributions. Jesse also gave an update on our new rate class GS-3 and his involvement in communicating this to customers that have been moved to it as of February 1, 2024. Lastly, Jesse discussed the quarterly business e-mail newsletter.

John Laszczkowski briefly discussed financial activities for February. Our customer aging continues to be in good shape, especially for this time of the year. The electric utility benefited from the recently updated billing rates and a lower percentage allocation of labor & benefits. The water & sewer utilities both show increased sales/consumption levels from last year and remain stable. Lastly, CLA completed their audit field work in February and clearly benefitted from last year's learning curve as our new auditors.

Mike Sanborn discussed his operational report in additional detail.

**Approval to sell 3,000 feet of 3/4" rope previously purchased.**

After a brief discussion, motion by Dan Grosskopf and second by Ron Kressin to approve selling 3,000 feet of 3/4" rope. Roll call vote: Grosskopf, aye; Kressin, aye; Eibner, aye; Gander, aye. Carried.

**Approval to purchase 3,000 feet of 7/16" rope for \$3,732.16, plus shipping costs.**

After a brief discussion, motion by Walt Gander and second by Dan Grosskopf to approve purchasing 3,000 feet of 7/16" rope for \$3,732.16, plus shipping costs. Roll call vote: Gander, aye; Grosskopf, aye; Eibner, aye; Kressin, aye. Carried.

**Approval of a recommendation to the City Council for a private well variance for the WDC Derby Complex to allow the installation of a private well.**

After a discussion, no action taken and pending additional information.

Motion by Dan Grosskopf, second by Ron Kressin to adjourn at 1:47 P.M. Carried.

John Laszczkowski  
Recording Secretary

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