

April 16, 2024

President Jeff Hyslop called the monthly meeting of the Eagle River Light, Water and WWTP Commission to order at 1:04 P.M.

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

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

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

Motion by Dan Grosskopf, second by David Eibner 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; 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; Carried.

Ron Kressin entered meeting.

President Jeff Hyslop opened for comments on any correspondence included in the agenda package: No additional comments or discussion.

President Jeff Hyslop opened for discussion of staff reports:

Jesse Roberts was not present, but provided his updated ESM report. No additional comments or discussion.

John Laszczkowski briefly discussed financial activities for March. Our electric sales are down about 2% YTD, but the recent rate increase has helped maintain our profitability level. The water and sewer rates will be evaluated with the completion of our 2023 audit. With our last billing, we issued 82 10-day disconnection notices. Our past due statistics remain very similar to last year. Cindy Franz deserves continued recognition for her hard work in achieving this level of consistency. Collection is an important responsibility and Cindy does it in a professional manner. Lastly, CLA is set to file our PSC report by 5/1/24.

Mike Sanborn discussed his operational report in additional detail.

**Approval to have Aquilas make the recommended repairs on the sewage collection system for \$22,175.00.**

After a discussion, motion by David Eibner and second by Ron Kressin to approve having Aquilas make the recommended repairs of the sewage collection system for \$22,175.00. Roll call vote: Eibner, aye; Kressin, aye; Grosskopf, aye; Gander, aye. Carried.

**Approval to participate in Take Your Child to Work Day.**

After a brief discussion, motion by Dan Grosskopf and second by Walt Gander to approve the Utility's participation in Take Your Child to Work Day. Carried.

**Approval for the Utility to participate in the National Night Out Event on August 6, 2024.**

After a brief discussion, motion by Walt Gander and second by Dan Grosskopf to approve the Utility's participation in the National Night Out Event on August 6, 2024. Carried.

**Approval to change the account structure of our main operating account at Peoples State Bank to a sweep account, per the bank's letter dated March 15, 2024.**

After a discussion regarding the average cash balance, interest rates and maximizing our interest income, motion by Ron Kressin and second by Dan Grosskopf to approve changing the account structure of our main operating account at Peoples State Bank to a sweep account. Roll call vote: Kressin, aye; Grosskopf, aye; Gander, aye; Eibner, aye. Carried.

Motion by Dan Grosskopf, second by David Eibner to adjourn at 1:26 P.M. Carried.

John Laszczkowski  
Recording Secretary

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