

June 18, 2024

Secretary Walt Gander called the monthly meeting of the Eagle River Light, Water and WWTP Commission to order at 1:00 p.m.

Roll Call: Dan Grosskopf, Ron Kressin and David Eibner. Absent: Jeff Hyslop.

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

Motion by Dan Grosskopf, second by Ron Kressin to approve the agenda. Carried.

Motion by Ron Kressin, second by Dan Grosskopf to approve the minutes of the previous meeting. Carried.

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

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

Secretary Walt Gander opened for comments on any correspondence included in the agenda package: No additional comments or discussion.

Secretary Walt Gander opened for discussion of staff reports:

Jesse Roberts was not present.

John Laszczkowski briefly discussed financial activities for May. On the electric side, our margins are improved based on our recent rate change. On the water side, we will pursue another simplified rate change this year to maintain our profitability level. On the sewer side, it was decent month based on a lower expense level. On the accounts receivable side, our past due accounts have dropped to a manageable level of \$9,000 and represents 2.1% of our receivables. Our cash position remains stable. Lastly, John briefly went over the financial highlights of the recently published audit report for 2023 and Mike Sanborn credited John for electronically preparing most of the audit schedules ahead of CLA's field work.

Mike Sanborn discussed his operational report in additional detail, including the safety award given to Eagle River Light & Water for 25 consecutive years of receiving it. We were the only MEUW member to receive it each year. The Commission congratulated Mike and his staff for this significant milestone.

**Approval of the Forster Engineering Master Agreement for Professional Services.**

After a brief discussion a motion by David Eibner and second by Dan Grosskopf to approve the Forster Engineering Master Agreement for Professional Services. Roll call vote: Eibner, aye; Grosskopf, aye; Kressin, aye. Carried.

Motion by Dan Grosskopf, second by Ron Kressin to adjourn at 1:23 P.M. Carried.

John Laszczkowski  
Recording Secretary

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