

August 20, 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 Dumas, Walt Gander, Dan Grosskopf and David Eibner.

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

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

Motion by Walt Gander, second by Dan Grosskopf 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; Dan Dumas, aye; Carried.

Motion by Dan Grosskopf, second by Walt Gander to approve July's electronic payments/manual checks. Roll call vote: Dan Grosskopf, aye; Walt Gander, aye; Dan Dumas, aye; David Eibner, aye; Carried.

President Jeff Hyslop opened for comments on any correspondence included in the agenda package: Mike Sanborn discussed in further detail the DNR responses to our submitted CMAR for 2023 and the stellar performance of our staff. No additional comments or discussion.

President Jeff Hyslop opened for discussion of staff reports:

Jesse Roberts discussed the community turnout for National Night Out event, as well as the various departmental involvements. Jesse also gave an overview of current and future WPPI and Focus on Energy programs for residential customers, including surveys and home rebates.

John Laszczkowski briefly discussed financial activities for July. Currently, all three utilities are ahead of last year. We continue to monitor our rates for any changes in our profitability levels. On the accounts receivable side, our past due accounts dropped to \$4,650 and incredibly represents only .9% of our receivables. Lastly, our cash position remains stable and manageable.

Mike Sanborn will discuss his operational report in additional detail with the listed action items on the agenda.

### **Approval to dispose of four wastewater treatment plant mixers that have been retired.**

After a discussion regarding weight and scrap, motion by David Eibner and second by Walt Gander to approve disposing of four retired wastewater treatment plant mixers. Roll call vote: Eibner, aye; Gander, aye; Grosskopf, aye; Dumas, aye. Carried.

**Approval of the Hydro Corp 2-year contract to complete 200 high risk cross-connection inspections for \$45,504.00 for the two-year contract period.**

After a discussion regarding our staff's work load challenges and DNR requirements, motion by Dan Grosskopf and second by Walt Gander to approve the two-year contract with Hydro Corp to complete the 200 high risk cross-connection inspections for \$45,504.00 and re-evaluate after this contract period. Roll call vote: Grosskopf, aye; Gander, aye; Dumas, aye; Eibner, aye. Carried.

**Approval for Vilas County to install a permanent communication monopole by the Water Tower.**

After a discussion regarding utility options, tabled for further information with no action taken.

**Approval to install an 8" water main across the highway by the Riverdale Resort Property, Hwy 70 West.**

After a discussion regarding city permits, cost allocations and engineering requirements, tabled for further information with no action taken.

Motion by Dan Grosskopf, second by David Eibner to adjourn at 2:25 P.M. Carried.

John Laszczkowski  
Recording Secretary

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