



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, November 19, 2024 at 1:00 P.M. at City Hall 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 October listing of electronic payments/manual checks.
7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated November 18, 2024.
 - WPPI Energy Member Feedback Survey Results – 2024.
 - WPPI Energy Business Technology Solutions Org. Chart – October 28, 2024.
 - B. Staff Reports:
 - Customer service report on WPPI/Energy Programs-verbal.
 - Financial activities updates, including recent financials & cash flow updates.
 - Operations report on departmental activities-verbal.
8. Discussion and Possible Action on the following Agenda Items:
 - A. Approval to replace the current transformers at the Nicolet City Substation T1, ER 1 reclosers for \$7,764.00 plus testing costs.
 - B. Approval to change the Light & Water crew and Manager's working hours to 4–10-hour days per week on a rotating basis.
9. Adjourn.

Mike Sanborn, Utility Manager

Posted: November 18 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.