



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI  
Phone: (715) 479-8121 • Fax: (715) 479-6904

## AGENDA

### EAGLE RIVER LIGHT & WATER COMMISSION

The monthly meeting of the Eagle River Light, Water, and WWTP Commission will be held on Tuesday, January 21, 2025 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 December listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated January 21, 2025.
    - Budget Review letter from the USDA dated January 2, 2025.
    - 2024: A Year in Review at the PSC of Wisconsin.
  - 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 dispose of old electrical equipment, switches, metering equipment, street lights, water heater controllers and other material & inventory no longer in use.
  - B. Approval to provide a \$1,000 scholarship to a NPHS student seeking to attend an accredited Electrical Power Distribution Program at a Wisconsin Technical College.
  - C. Approval for Superior Electrical to upgrade the electrical equipment at Well #1 and Well #2 for \$21,750.
  - D. Approval to have Municipal Well & Pump install VFD Drives and associated equipment at Well #1 and Well #2 for a cost not to exceed \$29,800.
  - E. Approval to have Municipal Well & Pump upgrade the gate valves, check valves and other associated upgrades at Well #1 and Well #2 for \$17,200.
  - F. Approval to purchase variable speed chlorine chemical pumps for Well #2 and Well #3 from Hawkins for \$2,873.88 each, totaling \$5,747.76.
  - G. Approval to seek financing options for all approved utility projects scheduled for 2025.

9. Adjourn.

Mike Sanborn, Utility Manager

**Posted: January 20, 2025**

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.