



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, March 18, 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 February listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated March 17, 2025.
    - Focus on Energy Report through March 12, 2025.
    - Baird's Presentation of a Financing Plan to the City Council on March 11, 2025.
  - B. Staff Reports:
    - Customer service report on WPPI/Energy Programs-verbal.
    - Financial activities updates, including recent financials & cash/financing/audit updates.
    - Operations report on departmental activities-verbal.
8. Discussion and Possible Action on the following Agenda Items:
  - A. Approval for Culver's Heating and Cooling to replace the leaking shop boiler for \$7,000.
  - B. Approval to move the September Light & Water Commission meeting from Tuesday, September 16 to Tuesday, September 9.
9. Adjourn.

Mike Sanborn, Utility Manager

#### **Posted: March 17, 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.