

AGENDA EAGLE RIVER LIGHT & WATER COMMISSION

The monthly meeting of the Eagle River Light, Water, and WWTP Commission will be held on Tuesday, May 20, 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 April listing of electronic payments/manual checks.
- 7. Discussion pertaining to:

A. Correspondence included in package:

- Mike Sanborn's operational report dated May 19, 2025.
- Typical Bill Comparison Summary from WPPI Energy dated May 5, 2025.
- 2025 Quarterly Reports Release Waiver Letter from the USDA dated April 18, 2025.
- 2024 Audited Annual Financial Report from CLA dated April 16, 2025.
- 2024 Year-End Financial Report Letter from the USDA dated April 24, 2025.
- Flyer for Orientation to WPPI Energy on June 18, 2025.
- AT&T Rescission Letter of previous letter to relocate equipment off the water tower dated May 14, 2025.

B. Staff Reports:

- Customer service report on WPPI/Energy Programs-verbal.
- Financial activities updates & cash flow updates.
- Operations report on departmental activities-verbal.
- 8. Discussion and Possible Action on the following Agenda Items:
 - A. Accepting and filing of a Simplified Water Rate Application with the Public Service Commission of Wisconsin.
 - B. Establish Equipment Replacement Account.
- 9. Adjourn.

Mike Sanborn, Utility Manager

Posted: May 19, 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. 224, 525 E. Maple Street, P.O. Box 1269, Eagle River.