

April 15, 2025

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 Grosskopf, Walt Gander, David Eibner and Dan Dumas.

Others in attendance: Mike Sanborn, Jesse Roberts, Robin Ginner, Debra Brown, Karen Margelofsky and John Laszczkowski.

Motion by Dan Dumas, 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 Dan Grosskopf, second by Walt Gander to approve payment of the accounts payable bills. Roll call vote: Dan Grosskopf, aye; Walt Gander, aye; Dan Dumas, aye; David Eibner, aye; Carried.

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

President Jeff Hyslop opened for comments on any correspondence included in the agenda package: No additional comments or discussion.

President Jeff Hyslop opened for discussion of staff reports:

Jesse Roberts updated the Commission on the potential financial benefits that the new pilot program from Focus on Energy might have on the Eagle River community. At this point, there is more work to be done before we can properly advertise this new opportunity. Lastly, the city departments are eagerly planning for the next National Night Out event.

John Laszczkowski briefly discussed March financials. On the financial side, all three utilities benefited from strong sales and "light" accounts payable this month. This helped increase our operating cash in the first quarter – which provides a reserve going into the significant annual USDA debt payments we make in May. We are presently in the midst of the start of the residential disconnection process. This year feels very much like last year, which was a very good year with only two disconnections. CLA has started providing results from their field work. We are currently reviewing the PSC report, journal entries and work order summaries. Lastly, the City has secured the funds for our upcoming utility projects.

Mike Sanborn discussed his operational report in additional detail, including progress on the well upgrade project and some planning challenges with the water tower refurbishing project. Lastly, Mike wanted to thank Jeff Hyslop for his significant service and contributions to this community.

Motion by Dan Grosskopf, second by Walt Gander to adjourn at 1:20 P.M. Carried.

John Laszczkowski
Recording Secretary
