

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, June 17, 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 May listing of electronic payments/manual checks.
- 7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated June 16, 2025.
 - Low Income CTC Audit Report Wrap-Up for 2024 from WPPI dated May 23, 2025.

B. Staff Reports:

- Presentation by Tom Paque, Senior VP of Services & Business Strategy at WPPI Energy.
- Customer service report on WPPI/Energy Programs-verbal.
- Financial activities updates & cash flow updates.
- Operations report on departmental activities, including succession discussions on the utility clerk, water/wastewater operator and a future apprentice/lineman position.
- 8. Discussion and Possible Action on the following Agenda Items:
 - A. Approval of proposal from MSA for \$7,500 to update the landfill leachate agreement.
 - B. Approval to purchase and have installed two lift station pumps for the Aquila Court lift station #7 from Crane Engineering for \$17,478.
- 9. Adjourn.

Mike Sanborn, Utility Manager

Posted: June 16, 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.