

June 17, 2025

President Debra Brown called the monthly meeting of the Eagle River Light, Water and WWTP Commission to order at 1:00 p.m.

Roll Call: David Eibner, Dan Grosskopf and Walt Gander.

Excused absence: Dan Dumas.

Others in attendance: Tom Paque, Mike Sanborn, Jesse Roberts, Robin Ginner and John Laszczkowski.

Motion by Dan Grosskopf, second by Walt Gander to approve the agenda. Carried.

Motion by Walt Gander, second by David Eibner to approve the minutes of the previous meeting. Carried.

Motion by Walt Gander, second by David Eibner to approve, with the exception of the Landfill Venture Group check of \$604.50, payment of the accounts payable bills. Roll call vote: Walt Gander, aye; David Eibner, aye; Dan Grosskopf, aye; Carried.

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

President Debra Brown opened for comments on any correspondence included in the agenda package: Brief discussion on the low-income CTC audit report email and how we properly utilize the funds collected by crediting customer's bills twice a year. No additional comments or discussion.

President Debra Brown opened for discussion of staff reports:

Tom Paque, Senior VP of Services & Business Strategy at WPPI Energy, distributed and discussed a handout celebrating 45 years of joint action for its members. Many topics were included in the presentation, including energy costs, supply resource portfolio, transmission ownership, services, outreach and advocacy. After 31 years at WPPI Energy, Tom is retiring next month.

Jesse Roberts updated the Commission on the continued planning of the next National Night Out event and the ongoing customer survey by WPPI.

John Laszczkowski discussed financial results through May. The electric and water utilities have benefitted from a low accounts payable month. Sewer had our annual collection system televising and cleaning in May. At this point, all three utilities are ahead of last year as far as profitability, consumption sales and revenue level. Our receivables continue to be manageable and currently have a low past due percent of 2.5%. Our active deferred payment arrangements (DPAs) are down from prior years, as are disconnections. Lastly, the very stable WPPI's energy costs to us have allowed us to maintain negative power cost adjustments to our customers.

Mike Sanborn discussed his operational report in additional detail, including the water tower refurbishing project timeline, PFAS sludge testing results, possible purchase of used regulators from a WPPI member and the ongoing succession planning for various positions within the utility.

Approval of agreement from MSA for \$7,500 to update the landfill leachate agreement.

After a brief PFAS discussion, motion by David Eibner and second by Dan Grosskopf to approve MSA updating the landfill leachate agreement for \$7,500. Roll call vote: Eibner, aye; Grosskopf, aye; Gander, aye; Carried.

Approval to purchase and have installed two lift station pumps for the Aquila Court lift station #7 from Crane Engineering for \$17,478.

After a discussion regarding the age and recent failure of the current pumps, motion by David Eibner and second by Walt Gander to approve the purchase and installation of two lift station pumps at Aquila Court by Crane Engineering for \$17,478. Roll call vote: Eibner, aye; Gander, aye; Grosskopf, aye. Carried.

Motion by Walt Gander, second by Dan Grosskopf to adjourn at 2:15 P.M. Carried.

John Laszczkowski
Recording Secretary
