

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, July 15, 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 June listing of electronic payments/manual checks.
- 7. Discussion pertaining to:
  - A. Correspondence included in package:
  - Mike Sanborn's operational report dated July 14, 2025.
  - B. Staff Reports:
  - Customer service report on WPPI/Energy Programs-verbal.
  - Financial activities updates, cash flow updates & WPPI network assessment.
  - Operations report on departmental activities.
- 8. Discussion and Possible Action on the following Agenda Items:
  - A. Approval of SEH change order for \$21,300.00 to remove fill pipe insulation, blast and recoat fill pipe & reinstall insulation at the water tower.
  - B. Approval to purchase 3 used regulators from Brodhead for \$40,000.00
  - C. Approval of recommendation to the City Council of the sanitary manhole rehabilitation from Aqualis not to exceed \$35,550.00.
  - D. Approval of recommendation to the City Council of the sanitary sewer pipe repair from Aqualis not to exceed \$54,080.50.
- 9. Adjourn.

Mike Sanborn, Utility Manager

## **Posted: July 14, 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.