



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI
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AGENDA

EAGLE RIVER LIGHT & WATER COMMISSION

The monthly meeting of the Eagle River Light, Water, and WWTP Commission will be held on Tuesday, September 9, 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 August listing of electronic payments/manual checks.
7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated September 8, 2025.
 - MEUW's summary of Municipal Electric Utilities Statistical Data for 2024.
 - PSC tariff sheets for updated water rates effective November 1, 2025.
 - Customer water rate card for November 1, 2025.
 - B. Staff Reports:
 - Customer service report on WPPI/Energy Programs-verbal.
 - Financial activity updates and review of cash position handout.
 - Operations report on departmental activities.
8. Discussion and Possible Action on the following Agenda Items:
 - A. Approval of recommendation to the City Council to accept the 4-year proposal of audit services by CLA (CliftonLarsonAllen LLP) dated August 29, 2025 for the City of Eagle River Utilities.
 - B. Approval for Crane Engineering to replace the shaft seal on influent pump number #3 for \$6,847.00 at the wastewater plant.
 - C. Approval to purchase four Motorola Pagers from Northway Communication for \$498.00 each, totaling \$1,992.00.

9. Adjourn.

Mike Sanborn, Utility Manager

Posted: September 8, 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.