

January 20, 2026

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.

Others in attendance: Mike Sanborn, Jesse Roberts and John Laszczkowski.

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

Motion by Dan Grosskopf, second by Walt Gander to approve the minutes of the previous meeting. Carried.

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

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

President Debra Brown opened for comments on any correspondence included in the agenda package: Brief updates from John Laszczkowski on the USDA budget review letter, bucket truck extension from the PSC and the MSA sewer charge survey. No additional comments or discussion.

President Debra Brown opened for discussion of staff reports:

Jesse Roberts updated the Commission on the provided Focus on Energy report. Jesse also discussed customer incentive programs, conservation results and renewable program updates from WPPI.

Dan Dumas entered the Commission meeting.

John Laszczkowski briefly discussed financial activities through December. Our customer aging continues to be in really good shape. We have year-end auditors doing field work at City Hall during the week of Feb 9th. In addition, the filing of our PSC report has a due date of May 1st. We are in the process of scheduling our Caselle software conversion for March and April. Lastly, Jennifer Kennedy is solo now and is doing very well in the office. She is wonderful with our customers.

Mike Sanborn discussed his operational report in additional detail, including further information on the mutual aid we provided in Marquette, MI. and the recent electrical assistance we provided at the hospital for an after-hours CT Scan project.

Approval to purchase a Terex Digger Truck from Custom Truck One Source for \$274,380 with financing \$200,000 through them with a lease to purchase.

After a discussion, motion by Dan Dumas and second by Walt Gander to approve the purchase of a Terex Digger Truck from Custom Truck One Source for up to \$276,000 and utilizing \$81,000 of our equipment replacement account with the remaining balance financed with them. Also, future monthly funding of the equipment replacement account will be split with the future financing commitment. Roll call vote: Dumas, aye; Gander, aye; Grosskopf, aye; Eibner, aye. Carried.

Approval to provide two \$1,000 scholarships for graduating high school seniors.

After a discussion, motion by Walt Gander and second by Dan Grosskopf to approve providing two \$1,000 scholarships, as presented and funded by WPPI, for graduating high school seniors. Roll call vote: Gander, aye; Grosskopf, aye; Dumas, aye; Eibner, aye. Carried.

Motion by Walt Gander, second by Dan Grosskopf to adjourn at 1:40 P.M. Carried.

John Laszczkowski
Recording Secretary
