

UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 14, 2023 AT 5:00 PM** AT CITY HALL LOCATED AT 1717 OMAHA STREET.

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Water/Wastewater Department Report
6. Discussion and Possible Action on Wastewater Treatment Facility Sludge Handling
7. Discussion and Possible Action on Sewer Issue near 312 2ND Main Street
8. Electric Department Report
9. Discussion and Possible Action on Quote Rush Power Systems Proposal 1116-PM Cats and Fairbanks Generators
10. Discussion and Possible Action on EPS Quote Main Substation VCB Spring Charge Motor Procure-Replace-Test
11. Discussion and Possible Action on Crane Engineering Quote to Repair Piping for Cooling System
12. Discussion and Possible Action on Crane Engineering Quote for Xylem Pump
13. Discussion on Potential Future Borrowing for Electric Utility Projects
14. Administrator Report
15. Expenditures
16. Commission Communication
17. Adjourn

Bruce Lange
Utility Commission President

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Commission may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Geena Skowronski, Admin., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.