

UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 9, 2022**, 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. Discussion and possible action on Ehlers Financial Management Plan Proposal
6. Water/Wastewater Department Report
 - a. Discussion and possible action on Covanta Environmental Solutions Proposal
 - b. Discussion and possible action on Royall School District Water Main
7. Electric Department Report
 - a. Discussion and possible action on Utility Sales & Service Bucket Truck Change Order
8. Discussion on 2023 Budget Assumptions
9. Administrator Report
10. Expenditures
11. Commission Communication
12. Adjourn

Bruce Lange
Utility Commission Secretary

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 Carole Brown, Admin/Treas., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.