

UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 19, 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. Project updates with MSA
 - a. Discussion and possible action on Wastewater Facility Planning Agreement
6. Discussion and possible action on electric rate case study with Johnson Block
7. Discussion and possible action on water rate case study with Johnson Block
8. Water/Wastewater Department Report
 - a. Discussion and possible action on PFAS Sampling Program
 - b. Discussion and possible action on Well #3 Rehab Quotes
9. Electric Department Report
 - a. Discussion and possible action on EPS Quote on Oil Level Gauge Replacement
 - b. Discussion and possible action on Irby Quote for Polymer Cutouts
 - c. Discussion and possible action on Electric Service Rules
10. Administrator Report
11. Expenditures
12. Commission Communication
13. Adjourn

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