AGENDA

**REGULAR MEETING OF THE ELECTRIC & WATER COMMISSION**

**of the CITY OF CUBA CITY**

**Wednesday, February 21, 2024, at 4:30 p.m.**

**in the COUNCIL ROOM of the**

**MUNICIPAL BUILDING**

**108 N. MAIN STREET**

**and VIA ZOOM**

[**https://us02web.zoom.us/j/5289484620**](https://us02web.zoom.us/j/5289484620)

**Or connect by phone: 312-626-6799**

**Meeting ID: 528 948 4620**

# **Call to Order**

1. **Roll Call**
2. **Consideration of Consent Agenda –** The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Commission President if you would prefer separate discussion and action.
3. Approve minutes of the January 17, 2024, Regular Meeting of the Commission
4. Proof of public notice (Posted at City Hall, IGA & Post Office and e-mailed to Tri-County Press on

February 19, 2024)

1. Payment of bills
2. Approval of Treasurers Report

## Public Presentations, Comments, Observations and Petitions, if any:

1. **Staff Reports**
2. Director of Public Works (Morrissey)
3. Deputy Clerk-Treasurer (B. Hill)
4. Value of Local Utility Funds (B. Hill)

## Action Items

1. Accept the resignation of John Staver from the Light & Water Commission.
2. Discussion and possible action on 2024 water main replacements.
3. Discussion and possible approval of 2024 budget.
4. **Old Business**
5. **Information Items**
6. Dates of next meetings: Regular Meeting – Wednesday, March 20, 2024
7. WPPI Energy Power Cost Memorandum – January 2024
8. WPPI Energy Purchased Power Charge Summary – January 2024
9. WPPI Energy CEO Things You Should Know – January 2024
10. APPA Legislative Rally – Washington DC – February 26-28, 2024

**IX. Adjournment**

Additional Common Council members may be present to gather information.

No official action will be taken by the Council.