REGULAR MEETING of the ELECTRIC & WATER COMMISSION, February 21, 2024

Called to order by Hazen at 4:30 pm.

Present Commission Members: WK Loeffelholz, M Kreul, T Hazen (via zoom)

Absent: M Wilberding, MJ Staver

Also Present: R Hill, G Morrissey, R Hess

Moved by Loeffelholz and seconded by Kreul that the Commission approve the consent agenda items: approval of the minutes of the January 17, 2024 Regular Meeting of the Commission; approval of notice of this meeting posted at City Hall, IGA, the Post Office and e-mailed to the Tri-County Press on February 19, 2024; authorize payment of invoices in the amount of $145,102.07; approval of Treasurers Report. Motion carried: Ayes-3; Noes-0; Absent-2

Public Presentations, Comments, Observations and Petitions: none

Staff Reports: G. Morrissey provided an update on the electrical service project at the Cuba City School. He also updated the Commission on the upcoming projects at Splinter Park.

Deputy Clerk-Treasurer - R. Hill had nothing to report.

Deputy Clerk-Treasurer - R. Hill reported in regard to the Value of Local Utility Program. We have not received our fund amounts from WPPI Energy yet.

Action Items:

1. Moved by Hazen and seconded by Loeffelholz to approve the resignation of John Staver from the Light & Water Commission. The Commission expressed a great amount of gratitude for John’s many years of service. Motion Carried: Ayes-3; Noes-0; Absent -2
2. Moved by Kreul and seconded by Loeffelholz to approve the 2024 water main replacement of Dewey Street from Main Street to Madison Street. Motion Carried: Ayes-3; Noes-0; Absent -2
3. Moved by Loeffelholz and seconded by Kreul to approve the Electric & Water 2024 Budgets as presented. Motion Carried: Ayes-3; Noes-0; Absent -2

Old business: none

The commission received the following informational items:

1. Dates of the next meetings: Regular Meeting - Wednesday, March 20, 2024
2. WPPI Energy power cost memorandum – January 2024
3. WPPI Energy purchased power charge summary – January 2024
4. WPPI Energy CEO Things You Should Know – January 2024
5. APPA Legislative Rally – Washington DC – February 26-28, 2028

Moved by Kreul and seconded by Loeffelholz that this meeting adjourns. Motion carried: Ayes-3; Noes-0; Absent-2. 4:54 pm.

 Becky Hill

 City Clerk – Treasurer

I hereby certify that the Deputy Clerk – Treasurer has submitted the above minutes to me and I hereby by my signature approve said minutes and all acts of the Commission as set forth herein.

 Tim Hazen

 President