AGENDA

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

**of the CITY OF CUBA CITY**

**Wednesday, March 20, 2024, at 3:30 p.m.**

**in the COUNCIL ROOM of the**

**MUNICIPAL BUILDING**

**108 N. MAIN STREET**

# **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 February 21, 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

March 18, 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. Discussion and possible action on painting of the Electric Shed.
2. Discussion and possible action on washing of the water tower.
3. **Old Business**
4. **Information Items**
5. Dates of next meetings: Regular Meeting – Wednesday, April 17, 2024
6. WPPI Energy Power Cost Memorandum – February 2024
7. WPPI Energy Purchased Power Charge Summary – February 2024
8. WPPI Energy CEO Things You Should Know – February 2024
9. 2024 Regional Power Dinner – June 27, 2024 – Hotel Julien, Dubuque, IA

**IX. Adjournment**

Additional Common Council members may be present to gather information.

No official action will be taken by the Council.