

PEOPLE YOU KNOW. SERVICE YOU TRUST.

N30 W5926 Lincoln Blvd., P.O. Box 767 Cedarburg, Wisconsin 53012-0767 Phone: (262) 375-7650 E-Mail: generalmail@cedarburglightandwater.org Website: cedarburglightandwater.org

AGENDA – February 20, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, February 20, 2023 at 6:00 p.m. at the utility office. This meeting will also be available to attend online utilizing the zoom app.

Zoom Meeting Information: https://zoom.us/j/95360209008 Meeting ID: 953 6020 9008 Call-in: 312-626-6799

- I. <u>CALL TO ORDER</u> President Blaine Hilgendorf
- II. <u>ROLL CALL</u>: Present Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Patricia Thome

Also Present – General Manager Ben Collins

- III. STATEMENT OF PUBLIC NOTICE
- IV. <u>APPROVAL OF MINUTES</u> Meeting Held on January 16, 2023
- V. <u>NEW BUSINESS</u>
  - 1. Presentation of the Electric Utility Annual Report
  - 2. 2022 Inventory Adjustments; and Action Thereon
  - 3. Water Rate Case Update
  - 4. Electronic Payment Convenience Fee Discussion
  - 5. City Council, Manager and Department Reports

## VI. APPROVAL OF BILLS

## VII. ADJOURNMENT

Cedarburg Light & Water Utility is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. Cedarburg Light & Water Utility is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities. To request reasonable accommodation, contact the utility at 262-375-7650 or email: generalmail@cedarburglightandwater.org