



## *Water Works and Lighting Commission*

*221 16<sup>th</sup> Street S, P.O. Box 399, Wisconsin Rapids, WI 54495-0399 (715) 423-6300*

### **AGENDA**

There will be a Regular Meeting of the Water Works and Lighting Commission in the conference room on Wednesday, January 8, 2025, at 2:00 PM.

Listed below is the agenda for this meeting.

1. Call to order
2. Approval, additions, or corrections to the minutes of the following meeting
  - 2.1. Regular Commission Meeting held December 11, 2024
  - 2.2. Special Commission Meeting held December 16, 2024
3. Action items
  - 3.1. 2025 Water Distribution Material Supply Quotes
4. Department updates
  - 4.1. Safety Coordinator
  - 4.2. Line Superintendent
  - 4.3. Electrical Engineer
  - 4.4. Water Department Operations
  - 4.5. Information Systems Administrator
  - 4.6. Conservation Manager
  - 4.7. Customer Support Supervisor
  - 4.8. Chief Financial Officer
  - 4.9. General Manager
5. Review of accounts payable
6. Adjourn

*If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.*