

Special Meeting of the Water Works and Lighting Commission Wednesday, April 19, 2022

There were present:

Commissioner Jay Bemke
Commissioner John Bergin
Commissioner John Harper
Commissioner Rick Merdan
Commissioner Jeff Penzkover

Also in attendance: Jem Brown, Jeff Kuhn, Todd Weiler, Josh Elliott and Shawn Reimer.

1. Call to Order

Chairman John Bergin called the meeting to order at 8:30 AM.

3. Simplified water rate case

Jeff Kuhn covered the simplified water rate case. 2022 rate of return was 1.76%, showing need to file simplified rate case. The earliest implementation of new rates would be in July 2023 and first seen on August 2023 bills. There was a motion made by Rick Merdan, seconded by John Harper, and carried to approve filing for a simplified water rate case. No nay votes were recorded.

2. Key Performance Indicators

Director of Finance Jeff Kuhn covered the 2021 Key Performance Indicators. There was discussion on the different ratios and how the utility compares to other utilities its size and region, along with other utilities in the state of Wisconsin. No action was taken.

4. Internal controls discussion

Jeff Kuhn discussed the various financial internal controls. The Commission has asked for review of the IT/Cyber internal controls and tours. No action was taken.

5. 2023 scholarship recipient selection

The commission reviewed the 2023 scholarship applications. After all scholarship applications were reviewed and evaluated, there was a motion

made by Rick Merdan, seconded by John Harper, and carried to award the 2023 WW&LC scholarship to Ben Klingforth. No nay votes were recorded.

6. Adjourn

There was a motion made by John Harper, seconded by Rick Merdan, and carried to adjourn at 10:02 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary