

Special Meeting of the Water Works and Lighting Commission
Thursday, June 27, 2024

There were present:

Commissioner John Bergin
Commissioner Kevin Fangman
Commissioner John Harper
Commissioner Jeff Penzkover

Also in attendance: Jem Brown, Jeff Kuhn, Todd Weiler, and Roxanne Gronski

1. Call to Order

Chairman John Bergin called the meeting to order at 1:18 PM. Commissioner Rick Merdan was excused from today's meeting.

2. Action items

2.1 Simplified water rate case

Jeff Kuhn covered the simplified water rate case process. Kuhn explained the last effective date to file an application for a simplified rate case without filing another conventional rate case is September 1, 2024. The increase percentage set by the Public Service Commission is 4.1% for 2024. The increased revenue will offset operating costs in 2025, as well as likely delay the need to file a conventional water rate case.

After discussion and all questions were answered there was a motion by Jeff Penzkover, seconded by Kevin Fangman, and carried to approve filing the application for a simplified rate case with an effective date of September 1, 2024. There were no nay votes recorded.

2.2 Transformer Repairs

Todd Weiler explained that transformer 50026 located at the West Wisconsin Rapids Substation is in need of repairs and outlined the scope of work needed and the timeframe for the delivery of parts and installation.

After discussion and all questions were answered, there was a motion made by John Harper, seconded by Kevin Fangman, and carried to approve \$146,000 in order to purchase 7 bushings and one load tap changer for transformer 50026 at the West WR Substation. The approved cost also includes labor to install the

equipment and test the transformer in order to confirm proper operation before it is placed back into service. Anticipated delivery of parts is 10-14 weeks so repairs will take place in September or October. There were no nay votes recorded.

3. Adjourn

There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to adjourn at 2:00 PM. No nay votes were recorded.

Respectfully submitted,

John Harper, Acting Secretary