



Water Works and Lighting Commission

221 16th 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, August 14, 2024, 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 July 17, 2024
 - 2.2. Special Commission Meeting held July 25, 2024
3. Action items
 - 3.1. Appoint designated representative and alternate for Great Lakes Utilities
4. Department updates
 - 4.1. Safety Coordinator
 - 4.2. Line Superintendent
 - 4.3. Water Department Operations
 - 4.4. Customer Support Supervisor
 - 4.5. Director of Finance
 - 4.6. Information Systems Administrator
 - 4.7. Conservation Manager
 - 4.8. Electrical Engineer
 - 4.9. Director of Engineering & Electric Operations
 - 4.10. Interim 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.