



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, MAY 19, 2026. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:00 P.M.

PRESENT: MIKE KING, MIKE OLSON, CITY COUNCIL REP. LARRY DiRe, ED HOFF AND TERRI CHAPMAN. ABSENT: JARED ARN.

KING MADE A MOTION TO ACCEPT THE MINUTES OF THE APRIL 21, 2026 MEETING AS PRESENTED, OLSON SECONDED. CARRIED.

THE APRIL 2026 PROFIT-LOSS REPORT WAS REVIEWED. KING MOVED TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3591, 3592 & 21663 TO 21708 AND 8668 TO 8681. OLSON SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS REVIEWED.

CHAPMAN REPORTED THAT MALLORY KLEVEN FROM WPPI WILL BE GIVING A PRESENTATION ON THE ELECTRIC RATE STUDY FOR 2026 AT THE NEXT MEETING.

OLD BUSINESS:

HOFF REPORTED THAT THE EMPLOYEE HANDBOOK HAS BEEN SENT TO BOARDMAN CLARK FOR REVIEW.

WATER TOWER PAINTING FOR THE TOWER A IS UPCOMING AND DIXON ENGINEERING WILL BE IN CHARGE OF PUTTING IT OUT FOR BIDS THIS YEAR FOR THE PROJECT TO BE STARTED IN SPRING OF 2027. US CELLULAR HAS NOT REMOVED THEIR EQUIPMENT FROM THE TOWER SINCE LEASE TERMINATION AND THAT MUST BE DONE PRIOR TO PAINTING.

NEW BUSINESS:

HOFF REQUESTED UPDATES TO THE CITY'S WATER METER ORDINANCE WORDING TO CLARIFY THE CORRECT METER INSTALLATION INSTRUCTIONS. HOFF WILL WORK WITH CITY ATTORNEY ON UPDATES.

T-MOBILE WOULD LIKE TO ADD AN AMENDMENT TO THEIR LEASE TO INSTALL A CONCRETE SLAB FOR A GENERATOR FOR THEIR EQUIPMENT. THE RENTAL PAYMENT WILL INCREASE \$3,000.00 ANNUALLY FOR THIS. CITY ATTY HAS REVIEWED THE AMENDMENT AND IT WILL BE PUT ON JUNE 2026 CITY COUNCIL MEETING FOR APPROVAL.

SUPERINTENDENTS COMMENTS – HOFF WILL BE WORKING ON GETTING BIDS FOR THE REPAIRS TO THE ROOF ON THE WATER & LIGHT SHOP.

CITY COUNCIL REP. COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JUNE 16, 2026 AT 3:00 P.M.

KING MOVED TO ADJOURN MEETING AT 3:28 P.M. OLSON SECONDED. CARRIED.

*TERESINA CHAPMAN, EXECUTIVE ASSISTANT
BRODHEAD WATER AND LIGHT COMMISSION*