



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JUNE 23, 2026. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:00 P.M.

PRESENT: MIKE KING, MIKE OLSON, CITY COUNCIL REP LAWRENCE DIRE, ED HOFF, TERRI CHAPMAN AND MALLORY KLEVEN OF WPPI. ABSENT: JARED ARN.

MALLORY STARTED THE MEETING BY GOING THROUGH A HANDOUT EXPLAINING THE ELECTRIC RATE SUMMARY THAT WILL BE SUBMITTED TO THE PUBLIC SERVICE COMMISSION. THE LAST ELECTRIC INCREASE WAS IN 2022. THE NEW RATES ARE PROPOSING AN INCREASE TOTAL OF 6.05%. AFTER A SHORT DISCUSSION, KING MOVED TO PROCEED WITH SENDING THE APPLICATION TO THE PUBLIC SERVICE COMMISSION, AS PRESENTED. OLSON SECONDED. MOTION CARRIED. KLEVEN EXCUSED HERSELF AT 3:25 P.M.

KING MADE A MOTION TO ACCEPT THE MINUTES OF THE MAY 19, 2026 MEETING, AS PRESENTED. OLSON SECONDED. CARRIED.

THE PROFIT-LOSS REPORT FOR MAY 2026 WAS REVIEWED WITH KING MOVING TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3593, 21709 TO 21755 AND PAYROLL CHECKS #8682 TO 8695. OLSON SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS REVIEWED.

OLD BUSINESS:

THE T-MOBILE AMENDMENT WAS APPROVED BY CITY COUNCIL. THE WATER ORDINANCE WAS APPROVED BY CITY COUNCIL. THE PUBLIC FIRE PROTECTION FOR CUSTOMERS WITHOUT WATER METERS WAS DISCUSSED BETWEEN WATER & LIGHT, CITY ADMINISTRATOR AND MAYOR BAXTER WITH THE DECISION TO DISMISS IT DUE TO THE MINIMAL IMPACT TO THE FIRE PROTECTION FEE.

NEW BUSINESS:

HOFF REPORTED THAT HE HAS RECEIVED 2 QUOTES FOR REPLACEMENT OF THE WATER & LIGHT SHOP ROOF AND THE LOWER BID WAS FROM PREMIER ROOF SOLUTIONS FOR \$97,850.00. DUE TO THE TIME FRAME FOR APPROVAL FROM THE CITY, THE CITY ATTY SUGGESTED THAT WITH THE AMOUNT OF LEAKAGE FROM THE ROOF, THIS WOULD BE CONSIDERED AN EMERGENCY REPLACEMENT. HOFF WILL BE PROCEEDING WITH THE DOWNPAYMENT WITH PREMIER ROOF.

WPPI WILL BE AT THE AUGUST 18TH, 2026 COMMISSION MEETING TO SUGGEST A POWER CONTRACT EXTENSION WITH BRODHEAD WATER & LIGHT. U.S. CELLULAR HAS NOT REMOVED THEIR EQUIPMENT FROM THE WATERTOWER PER THE LEASE AGREEMENT WITH BW&L. WE HAVE SENT LETTERS BY CERTIFIED MAIL WITH NO REPLY. THIS WILL NEED TO BE DONE BEFORE THE WATER TOWER IS REPAINTED.

CITY COUNCIL REP. DIRE – THE CITY IS LOOKING AT UPDATING CURRENT POLICY FOR APPROVAL OF BUILDING PERMITS FOR FENCES DUE TO CONFLICTS WITH UTILITY EASEMENTS.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JULY 21, 2026 AT 3:00 P.M.

KING MOVED TO ADJOURN AT 4:03 P.M., OLSON SECONDED. CARRIED.

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