



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, February 11, 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 January 13, 2026
3. Action Items
 - 3.1 2026 Water Distribution Material Supply Quotes
 - 3.2 Collector Well 3 Rehabilitation and 2026 Budget Adjustment
4. Department updates
 - 4.1. Safety Coordinator
 - 4.2. Line Superintendent
 - 4.3. Electrical Engineer
 - 4.4. Water Department Operations
 - 4.5. Information Systems Administrator
 - 4.6. Key Accounts Manager
 - 4.7. Customer Support Supervisor
 - 4.8. Director of Engineering and Metering
 - 4.9. Chief Financial Officer
 - 4.10. 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.