



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, JANUARY 19, 2021
10:00 A.M.

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI
(via teleconference)

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 15, 2020 AND JANUARY 6, 2021
4. RICE PROJECT COMFORT RESOLUTION AND CREATION OF PROJECT COMMITTEE
5. RICE PROJECT UPDATE AND APPROVAL OF CONSULTANT FOR CA AND PRELIMINARY DRAWINGS
6. REVISED RATE STABILIZATION PROCEDURE MEMO – APPROVAL
7. TRANSITION PLAN OF MANAGING DIRECTOR RESPONSIBILITIES
8. STRATEGIC PLAN UPDATE AND FOLLOW UP
9. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for November 2020
 - 2021 MPU Contract Services Agreement
10. NEXT MEETING: February 16, 2021 via conference call
11. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Shawano • Stratford • Trempealeau • Wisconsin Rapids