

Regular meeting of the Waterloo Water & Light Commission held January 4, 2021

The meeting was called to order by President Tom Bergan at 7:00pm at the Waterloo Utilities office. Present were Commissioners Vern Butzine, Devin Schumann, Tim Thomas, Chuck Wallace, Superintendent Barry Sorenson, Office Manager Joy Bisco, and Ben Heidemann and Evan Chambers from Town & Country Engineering.

Minutes

It was moved by Schumann, seconded by Butzine, to approve the minutes of the December 1, 2020 meeting. Motion carried.

Expenditures

It was moved by Thomas, seconded by Butzine, to approve the payment of the December bills as presented. Motion carried.

Citizen Input

None.

WWTP Mixing Station Contract

Ben presented the results of the bid opening. It was moved by Thomas, seconded by Wallace, to accept the bid from MZ Construction in the amount of \$187,200. Motion carried.

WWTP Facility Upgrade

Ben presented four alternatives for the WWTP facility upgrade. The plant was built in 1986 and was projected to have a twenty-year life. Now approaching the age of forty and with our flows and loading considerably changed the DNR is requiring a facility upgrade. Ben will be attending the February meeting with cost estimates.

AMI Transition

The Commission was presented with cost estimates to move to full AMI. The PSC requires a Construction Authority (CA) be filed for Water AMI. It was moved by Thomas, seconded by Butzine, to file the Water CA with the PSC. Motion carried.

Utility Staffing

It was moved by Bergan, seconded by Schumann, to approve the hiring of another employee for the WWTP in 2021. Motion carried.

It was moved by Thomas, seconded by Butzine, to adjourn. Motion carried.

Respectfully submitted,
Tim Thomas
Secretary