

### **Regular meeting of the Waterloo Water & Light Commission held February 2, 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 Butzine, seconded by Schumann, to approve the minutes of the January 4, 2021 meeting. Motion carried.

### **Expenditures**

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

### **Citizen Input**

None.

### **WWTP Facility Upgrade**

Commissioners participated in a facility tour with Ben and Evan, Town & Country Engineering. Discussed updates, costs, and funding.

### **Engineering Contracts**

It was moved by Thomas, seconded by Bergan, to approve a Rural Development Application, including the Environmental Review, for \$9,500 be prepared by Town & Country Engineering. Motion carried.

It was moved by Schumann, seconded by Wallace, to approve engineering services from Town & Country Engineering for the Chemical Phosphorus Upgrades for \$14,500. Motion carried.

It was moved by Thomas, seconded by Butzine, to approve Professional Services – Task Order Edition from Town & Country Engineering. Motion carried.

It was moved by Bergan, seconded by Butzine, to approve engineering services from Town & Country Engineering for the Well 4 Booster Addition and Well 2 Booster Upgrades not to exceed \$59,000. Motion carried.

### **Preliminary YE Statements**

The Commission was provided with Preliminary 2020 Statements.

### **AMI/AMR Cost Analysis**

The Commission was provided with a cost analysis for each meter reading system.

### **Utility Staffing**

Sorenson updated the Commission on various personnel issues.

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

Respectfully submitted,  
Tim Thomas  
Secretary