

Regular meeting of the Waterloo Water & Light Commission held May 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, Lineman Evan Pratt and Ben Heidemann and Evan Chambers from Town and Country Engineering.

Minutes

It was moved by Butzine, seconded by Schumann, to approve the minutes of the April 6, 2021 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

WWTP Upgrade

Ben reviewed the study and next steps. The USDA Loan Application will be submitted within the next 14 days. Submission of the facilities study to the DNR will be after the public meeting on June 10th. It was moved by Thomas, seconded by Butzine, to approve the submission of the USDA Loan Application. Motion carried.

First quarter financial results

Joy reviewed first quarter results, cash flow for capital projects, the City's planned road construction with water and sewer ages, rate of return, and disconnections.

Capital Asset definition

Joy discussed the current definition of \$500 and useful life of at least one year. It was moved by Butzine, seconded by Schumann, to approve changing the definition of a Capital Asset to a \$5,000 purchase price and a useful life of at least one year. Motion carried.

WWTP Upgrade meetings

Barry updated the Commission on the meetings.

General Info

Barry discussed the purchase of a new pick up. It was moved by Thomas, seconded by Wallace, to approve giving Barry permission to purchase a pickup truck. Motion carried.

Barry discussed the purchase of a pressure washer, hiring the Water/Sewer Operator, mapping system, and future Town and Country projects.

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

Respectfully submitted,
Tim Thomas
Secretary