

**Regular meeting of the Waterloo Water & Light Commission held February 1, 2022**

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 Lineman Evan Pratt.

**Minutes**

It was moved by Schumann, seconded by Butzine, to approve the minutes of the January 4, 2022 meeting. Motion carried.

**Expenditures**

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

**Citizen Input**

None.

**2021 Preliminary Financials**

Joy updated the Commission on the preliminary 2021 utility financial statements.

**Solar Project**

Sorenson advised the Commission that a local business is pursuing solar panels to offset their electric load and how this would affect the utility with the information the utility has at this point.

**2022 Pickup**

After discussion on a pickup truck options. It was moved by Thomas, seconded by Schumann, to approve the purchase of a vehicle at a price not to exceed \$40,000. Motion carried.

**General Info**

Sorenson updated the Commission on the street project bid that included road work for the booster upgrades, Hwy O substation equipment delays with potential February in-service date, and WWTP visit.

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

Respectfully submitted,  
Tim Thomas  
Secretary