

**Regular meeting of the Waterloo Water & Light Commission held January 4, 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, Superintendent Barry Sorenson, and Lineman Evan Pratt. Absent Chuck Wallace.

**Minutes**

It was moved by Butzine, seconded by Schumann, to approve the minutes of the December 7, 2021 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.

**Well 2 Booster**

The bids received were higher than anticipated. Looking into different alternatives. It was moved by Butzine, seconded by Schumann, to reject the current bids. Motion carried.

**Lead Water Services**

Sorenson advised the Commission that the City was applying for another grant to fund private lead service replacements.

**2022 Electric Projects**

Sorenson advised the Commission of reoccurring storm damage problems with the overhead line from Crestview-Hiawatha-Herron. The Utility has scheduled to replace the overhead line with underground in Spring of 2022.

**General Info**

Sorenson updated the Commission on transportation fund plans of replacing the 2004 pickup in 2022, and the 1998 bucket truck in 2023 if product is available.

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

Respectfully submitted,  
Tim Thomas  
Secretary