

Regular meeting of the Waterloo Water & Light Commission held February 4, 2025

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

Minutes

It was moved by Butzine, seconded by Wallace, to approve the minutes of the January 7, 2025 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

Portzen Pay Request

It was moved by Schumann, seconded by Butzine, to recommend to City Council, Portzen pay request #20 in the amount of \$587,899.03. Motion carried.

Town & Country Engineering

After discussion, it was moved by Thomas, seconded by Butzine, to approve Town & Country Engineering for all utility water and sewer road projects. Motion carried.

Sewer Connection Fee

After discussion, it was moved by Butzine, seconded by Kuhl, to recommend to City Council the updated sewer connection fee schedule reflecting the major plant upgrades to be effective 1/1/2026. Motion carried.

Preliminary 2024 Financials

Joy reviewed the preliminary financial results.

It was moved by Schumann, seconded by Kuhl, to adjourn at 8:06pm. Motion carried.

Respectfully submitted,
Pamela Kuhl
Secretary