

Regular meeting of the Waterloo Water & Light Commission held March 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, and Billing Administrator Kait Sharpe.

Minutes

It was moved by Schumann, seconded by Butzine, to approve the minutes of the February 1, 2022 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

5G Pole Contacts

It was moved by Butzine, seconded by Schumann, to approve the pole attachment fee for 5G carriers to \$250 per pole annually. Motion carried.

Aerial Truck

It was moved by Schumann, seconded by Butzine, to approve the purchase of an aerial truck from Utility Sales replacing the 1998 International bucket truck. Motion carried.

AMI Update

Kait updated the Commission on water AMI training, meter installations, advantages, Non Standard Meter rate and Mcare.

Discussion on Fluoride

Sorenson discussed with the Commission eliminating adding fluoride to the municipal water system.

Hwy O Substation

Started the process today of bringing the substation online, should be online March 2, 2022.

Updates

DeYoung Phase 2 and 3 has been listed for sale. Discussion on blight.

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

Respectfully submitted,
Tim Thomas
Secretary