

Regular meeting of the Waterloo Water & Light Commission held April 5, 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, Lineman Evan Pratt and Jodi Dobson, Baker Tilly.

Minutes

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

Expenditures

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

Citizen Input

None.

2021 Financial Review

Jodi Dobson, Baker Tilly, reviewed the financial health of the utility.

Fluoride in Drinking Water

Well water has a natural occurring amount of fluoride. The utility currently adds additional fluoride to its' water. It was moved by Bergan, seconded by Butzine, to recommend to City Council to eliminate the additional fluoride currently being added to the City's water. Motion carried.

Discussion on Updating the Employee Handbook

Joy discussed updates, clarifications, and changes that were needed to the Employee Handbook. Drafts will be provided at a future meeting.

Water & Sewer Ordinance Review

It was moved by Bergan, seconded by Schumann, to approve Town & Country's proposal for ordinance review not to exceed \$9,500. Motion carried.

Electric GIS

The quote from Forster was discussed. It was moved by Thomas, seconded by Wallace, to table until the next meeting, after Sorenson's meeting with Forster. Motion carried.

General Info

Joy reviewed the Electric and Water 2021 Rate of Returns and Final Costs of the Hwy O Substation. Commissioners were also provided information comparing Waterloo electric rates to Investor Owned electric rates in our area.

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

Respectfully submitted,
Tim Thomas
Secretary