

Regular meeting of the Waterloo Water & Light Commission held April 9, 2024

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 Office Manager Joy Bisco.

Minutes

It was moved by Schumann, seconded by Butzine, to approve the minutes of the March 5, 2024 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

WWTP Pay Request

It was moved by Thomas, seconded by Butzine, to recommend approval of the Portzen's Pay Request #11 in the amount of \$576,531.68 to City Council. Motion carried.

Water & Sewer Ordinance Changes

It was moved by Schumann, seconded by Butzine, to recommend approval of the water and sewer ordinance changes to City Council. Motion carried.

Collateralize Deposits

Discussed the collateralizing deposits. It was moved by Bergan, seconded by Wallace, to table. Motion carried.

Memorials

If employees meet the requirements for funeral leave, a memorial or flowers will be sent by the Utility.

General Information

Discussed the WWTP construction plaque, officer election at the next meeting, Commercial Ave building generator repairs, and electric rate case update.

It was moved by Butzine, seconded by Thomas, to adjourn at 8:03pm. Motion carried.

Respectfully submitted,
Tim Thomas
Secretary