

Regular meeting of the Waterloo Water & Light Commission held May 3, 2022

The meeting was called to order by President Tom Bergan at 7:00pm at the Waterloo Utilities office. Present were Commissioners Devin Schumann, Tim Thomas, Chuck Wallace, Superintendent Barry Sorenson, Office Manager Joy Bisco, Lineman Evan Pratt and Billing Administrator Kait Sharpe. Absent Vern Butzine.

Minutes

It was moved by Schumann, seconded by Wallace, to approve the minutes of the April 5, 2022 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

1Qtr Financials

Joy reviewed 1st quarter financials.

AMI and Disconnections

Kait updated the Commission on AMI meters and disconnections.

Electric GIS

It was moved by Thomas, seconded by Wallace, to approve the quote from Forster Engineering for Electric GIS Phase 1 in the amount of \$12,000. Motion carried.

WWTP Interim Financing

It was moved by Wallace, seconded by Schumann, to recommend to the City approving the Huntington Bank interim financing offer. Motion carried. Motion by Schumann, seconded by Thomas, to recommend to the City that Ehlers hold the WWTP Construction Account. Motion carried. Motion by Schumann, seconded by Wallace, to recommend to the City to have Ehler's invest the funds in the Construction Account. Motion carried.

Employee Handbook

It was moved by Thomas, seconded by Schumann, to move to closed session. It was moved by Thomas, seconded by Bergan, to return to open session. It was moved by Schumann, seconded by Wallace, to recommend the draft changes be forwarded by City Council. Motion carried.

General Info

Barry discussed the status of the Industrial Contracts.

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

Respectfully submitted,
Tim Thomas
Secretary