A Wastewater Plant tour took place on May 6, 2025 at 5:30pm at 401 Hendricks St, Waterloo, Wisconsin. The tour was led by Lisa Twarog of Town & County Engineering. In attendance was Mayor Jenifer Quimby, City Council members Austin Kuhl, Charles Kuhl, Ronald Griffin, Tim Thomas, Richard Weihert. Utility Commission members Vern Butzine, Pamela Kuhl, Devin Schumann, Chuck Wallace. Utility Employees Barry Sorenson, Nick Hauptli, Joy Bisco. Public Tama Griffin and Leader Newspaper Representative.

## Regular meeting of the Waterloo Water & Light Commission held May 6, 2025

The meeting was called to order by President Devin Schumann at 6:41pm at the Waterloo Utilities office. Present were Commissioners Vern Butzine, Pamela Kuhl, Chuck Wallace, Richard Weihert, Superintendent Barry Sorenson, Office Manager Joy Bisco, and Charles Kuhl.

# **Minutes**

It was moved by Butzine, seconded by Kuhl, to approve the minutes of the April 1, 2025 meeting. Motion carried. Abstain Weihert.

# **Expenditures**

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

# Citizen Input

None.

## **Portzen Pay Request**

It was moved by Kuhl, seconded by Schumann, to recommend to City Council, Portzen pay request #23 in the amount of \$477,174.20. Motion carried.

## **Financial Review**

Joy reviewed the audited 2024 and 1Qtr 2025 results.

## **Electric Projects**

Discussed the five year plan for electric projects.

## **Insuring Concrete at the WWTP**

Discussed insuring concrete at the WWTP. Barry to provide follow up regarding coverage.

#### **General Info**

Barry updated the Commission on Van Holten's pretreatment.

It was moved by Kuhl, seconded by Butzine, to adjourn at 8:24pm. Motion carried.

Respectfully submitted, Pamela Kuhl Secretary