

### **Regular meeting of the Waterloo Water & Light Commission held May 7, 2024**

The meeting was called to order by President Tom Bergan at 6:30pm at the Waterloo Utilities office. Present were Commissioners Vern Butzine, Devin Schumann, Tim Thomas, Chuck Wallace, Superintendent Barry Sorenson, Office Manager Joy Bisco, Ben Heidemann and Lisa Twarog, Town and Country Engineering, Todd Fischer and Andrea Boom, BMO, and Mona Sorenson.

### **Minutes**

It was moved by Schumann, seconded by Wallace, to approve the minutes of the April 9, 2024 meeting. Motion carried.

### **Expenditures**

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

### **Citizen Input**

None.

### **WWTP Digester**

After discussion of options, it was moved by Schumann, seconded by Butzine, to approve sandblasting with interior and exterior rub finish to the digester. Motion carried.

### **Collateralize Deposits**

After a presentation by BMO and discussed on collateralizing deposits. It was moved by Schumann, seconded by Butzine, to not collateralize deposits. For 4, Opposed 1 (Thomas). Motion carried.

### **WWTP Pay Request**

It was moved by Thomas, seconded by Schumann, to recommend approval of the Portzen's Pay Request #12 in the amount of \$1,766,593.56 to City Council. Motion carried.

### **1st Qtr Financials**

Financial statements were reviewed.

### **OpenPoint**

Motion by Thomas, seconded by Wallace, to approve purchasing OpenPoint software with funds from the Transportation Replacement Account. Motion carried.

### **Update on 24.9 PSC CA**

The filing is complete and ready to be submitted to the PSC. Project map and expenditures were handed out. The project is projected to be completed in 5 years in three phases with mostly internal staff.

### **Election of Officers**

Motion by Butzine, seconded by Wallace, to elect Schumann as President effective June 11, 2024. Motion carried.

Motion by Schumann, seconded by Bergan, to elect Wallace as Vice President effective June 11, 2024. Motion carried.

Motion by Butzine, seconded by Schumann, to elect Bergan as Secretary effective June 11, 2024. Motion carried.

### **General Information**

Well 2 will be rehabbed.

It was moved by Butzine, seconded by Wallace, to adjourn at 8:34pm. Motion carried.

Respectfully submitted,  
Tim Thomas  
Secretary