

**Regular meeting of the Waterloo Water & Light Commission held June 1, 2021**

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, and Ben Heidemann from Town and Country Engineering. Absent Commissioner Vern Butzine.

**Minutes**

It was moved by Schumann, seconded by Thomas, to approve the minutes of the May 4, 2021 meeting. Motion carried.

**Expenditures**

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

**Citizen Input**

None.

**Town & Country Contracts**

It was moved by Schumann, seconded by Thomas, to approve Town and Country's contract for Industrial Sewer Contract Negotiations on an hourly basis. Motion carried.

It was moved by Thomas, seconded by Schumann, to approve Town and Country's contract for a water model and water system master plan, not to exceed \$34,000. Motion carried.

It was moved by Schumann, seconded by Thomas, to approve Town and Country's contract for WWTP preliminary design, not to exceed \$95,000. Motion carried.

It was moved by Schumann, seconded by Thomas, to approve Tertiary Phosphorus Filtration Pilot Studies based on proposals. Motion carried.

It was moved by Schumann, seconded by Wallace, to approve Town and Country's contract for a sewer rate case study, not to exceed \$12,500. Motion carried.

It was moved by Schumann, seconded by Wallace, to approve Town and Country's contract for GIS mapping, not to exceed \$7,000. Motion carried.

**CMAR**

It was moved by Wallace, seconded by Thomas, to approve the 2020 CMAR report. Motion carried.

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

Respectfully submitted,  
Tim Thomas  
Secretary