

Regular meeting of the Waterloo Water & Light Commission held June 11, 2024

The meeting was called to order by President Devin Schumann at 7:00pm at the Waterloo Utilities office. Present were Commissioners Tom Bergan, Vern Butzine, Tim Thomas, and Superintendent Barry Sorenson. Absent Chuck Wallace.

Minutes

It was moved by Butzine, seconded by Bergan, to approve the minutes of the May 7, 2024 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

WWTP Pay Request

It was moved by Butzine, seconded by Schumann, to recommend approval of the Portzen's Pay Request #13 in the amount of \$636,908.10 to City Council. Motion carried.

2023 CMAR

It was moved by Bergan, seconded by Butzine, to recommend approval of the 2023 CMAR to City Council. Motion carried.

General Information

Thomas reported the commissioner pay increase was approved by City Council.

It was moved by Butzine, seconded by Bergan, to adjourn at 7:43pm. Motion carried.

Respectfully submitted,
Tom Bergan
Secretary