

Regular meeting of the Waterloo Water & Light Commission held June 14, 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, and Superintendent Barry Sorenson. Absent Vern Butzine and Chuck Wallace.

Minutes

It was moved by Schumann, seconded by Thomas, to approve the minutes of the May 3, 2022 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

WWTP Industrial Contracts

It was moved by Thomas, seconded by Schumann, to move to closed session. It was moved by Thomas, seconded by Schumann, to return to open session. It was moved by Thomas, seconded by Bergan, to recommend the proposed industrial agreements and the Van Holten's Amendment No. 1, revising the upgrade share, to the City Council contingent upon execution by each industry by no later than June 29, 2022. Motion carried.

CMAR

It was moved by Bergan, seconded by Schumann, to recommend CMAR approval to City Council. Motion carried.

Project updates

Barry discussed the 5 year plan for electric projects.

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

Respectfully submitted,
Tim Thomas
Secretary