

**Regular meeting of the Waterloo Water & Light Commission held July 9, 2024**

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

**Minutes**

It was moved by Bergan, seconded by Thomas, to approve the minutes of the June 11, 2024 meeting. Motion carried.

**Expenditures**

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

**Citizen Input**

None.

**WWTP Pay Request**

It was moved by Bergan, seconded by Thomas, to recommend approval of the Portzen's Pay Request #14 in the amount of \$431,037.14 to City Council. Motion carried.

**Staffing**

We have a lineman opening due to resignation. Interviews are currently underway.

**General Information**

Staff is continuing to work on mapping and the OpenPoint conversion.

It was moved by Bergan, seconded by Thomas, to adjourn at 7:29pm. Motion carried.

Respectfully submitted,  
Tom Bergan  
Secretary