

**Regular meeting of the Waterloo Water & Light Commission held August 1, 2023**

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 Office Manager Joy Bisco. Absent Vern Butzine.

**Minutes**

It was moved by Schumann, seconded by Wallace, to approve the minutes of the July 11, 2023 meeting. Motion carried.

**Expenditures**

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

**Citizen Input**

None.

**Bids for Security**

It was moved by Thomas, seconded by Schumann, to table security to the next meeting. Motion carried.

**2Q Financials**

Joy reviewed the financials with the Commission.

**Compensation Info**

It was moved by Bergan, seconded by Wallace, to approve a 4% wage increase starting January 1, 2024. Motion carried.

**Superintendent's Job Duties**

Discussed the Superintendent's job duties. Commission has the understanding that the Superintendent has the ability to approve compensation.

**Check Fraud Discussion**

The Commission was informed of a check fraud incident. A police report has been filed.

**WWTP Pay Request**

It was moved by Schumann, seconded by Wallace, to recommend approval of Portzen's Pay Request #3 in the amount of \$700,847.81 to City Council. Motion carried.

Barry updated the Commission on the storm damage from July 30, 2023.

Community Night is September 7, 2023 in Fireman's Park.

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

Respectfully submitted,  
Tim Thomas  
Secretary