

Regular meeting of the Waterloo Water & Light Commission held August 3, 2021

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

Minutes

It was moved by Bergan, seconded by Wallace, to approve the minutes of the July 6, 2021 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.

2nd Qtr Financial Results

Second quarter financial results were present to the Commission.

Dynamics Financial Software

The Commission was informed that the Utility's current accounting software, Dynamics, was ending its' life cycle. Dynamics is currently supported and hosted by WPPI and WPPI has chosen Civic Systems (Caselle) to replace Dynamics. However, WPPI will not support or host Civic and each member will contract with Civic individually and support will be provided through Civic. A Civic System proposal was presented for the one-time costs of license, conversion, and training along with the annual support cost. It was moved by Bergan, seconded by Schumann, to regretfully switch to Civic System in 2023. Motion carried.

Delinquent account update

Discussion on delinquent accounts.

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

Respectfully submitted,
Devin Schumann
Acting Secretary