

Regular meeting of the Waterloo Water & Light Commission held September 5, 2023

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

Minutes

It was moved by Schumann, seconded by Butzine, to approve the minutes of the August 1, 2023 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

Hwy 89 Lead Engineer

Ben, Town & Country Engineering, discussed the process they have been using on State projects. The Utility estimated water and sewer costs are \$2,149,840 and the City's Storm Sewer is \$459,360. It was moved by Schumann, seconded by Wallace, to recommend to City Council that Town & Country Engineering be named Lead Engineer for the 2028 Hwy 89 State project. Motion carried.

WWTP Pay Request

It was moved by Butzine, seconded by Schumann, to recommend approval of the Portzen's Pay Request #4 in the amount of \$1,037,643.34. Motion carried.

Bids for Security

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

Banking

Joy reviewed the banking proposal. It was moved by Bergan, seconded by Wallace, to change banks to BMO. Motion carried.

Personnel Manual

The first draft of the Personnel Manual was review and changes requested to be presented at next meeting.

24.9 Line

Barry discussed our electrical infrastructure, our weaknesses, and potential routes to expand the 24.9 line.

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

Respectfully submitted,
Tim Thomas
Secretary