

Regular meeting of the Waterloo Water & Light Commission held September 13, 2021

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, Office Manager Joy Bisco, Lineman Evan Pratt, Ben Heidemann and Lisa Twarog from Town & Country Engineering. Absent Commissioner Vern Butzine.

Minutes

It was moved by Schumann, seconded by Wallace, to approve the minutes of the August 3, 2021 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

Sewer Rate Study

Ben discussed the findings of the sewer rate study. With directives from the Commission, Ben will return next meeting with some potential rate structures.

Rural Development Coordination Contract

It was moved by Schumann, seconded by Wallace, to accept Town & Country's contract for RD Coordination not to exceed \$30,000. Motion carried.

Electric GIS Mapping

Discussion on Electric GIS mapping.

2022 Budgets

An overview of 2022 budgets was presented.

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

Respectfully submitted,
Tim Thomas
Secretary