

Regular meeting of the Waterloo Water & Light Commission held October 3, 2023

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

Minutes

It was moved by Butzine, seconded by Thomas, to approve the minutes of the September 5, 2023 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

2024 Budget

It was moved by Thomas, seconded by Butzine, to approve the 2024 budget as presented. Motion carried.

WWTP Pay Request

It was moved by Butzine, seconded by Wallace, to recommend approval of the Portzen's Pay Request #5 in the amount of \$742,372.41. Motion carried.

Bids for Security

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

Personnel Manual

It was moved by Butzine, seconded by Wallace, to approve the Personnel Manual as presented. Motion carried (3-1 Thomas oppose).

Commission Compensation

It was moved by Bergan, seconded by Wallace, to increase Commission Compensation from \$35 to \$50 per meeting. Motion carried.

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

Respectfully submitted,
Tim Thomas
Secretary