

**Regular meeting of the Waterloo Water & Light Commission held November 9, 2021**

The meeting was called to order by President Tom Bergan at 6:30pm at the Waterloo Utilities office. Present were Commissioners Vern Butzine, Devin Schumann, Tim Thomas, Chuck Wallace, Superintendent Barry Sorenson, Office Manager Joy Bisco, Ben Heidemann and Lisa Twarog from Town & Country Engineering.

**Minutes**

It was moved by Schumann, seconded by Thomas, to approve the minutes of the October 5<sup>th</sup> and 12<sup>th</sup>, 2021 meetings. Motion carried.

**Expenditures**

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

**Citizen Input**

None.

**Water Model Study**

Ben updated the Commission on the Water Model Study.

**Sewer Industrial User Contracts**

Ben and Lisa updated the Commission on the draft Industrial Contracts. Barry and Ben will be meeting with each industrial customer individually.

**Third Quarter Financials**

Reviewed third quarter financials. The sewer rate increase for Jan 1, 2022 was approved by City Council.

**General Info**

Sorenson updated the Commission on inventory prices and lead times and the Hwy O substation progress.

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

Respectfully submitted,  
Tim Thomas  
Secretary