

Regular meeting of the Waterloo Water & Light Commission held December 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, and Superintendent Barry Sorenson.

Minutes

It was moved by Butzine, seconded by Schumann, to approve the minutes of the November 7, 2023 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

WWTP Pay Request

It was moved by Bergan, seconded by Wallace, to recommend approval of the Portzen's Pay Request #7 in the amount of \$1,242,211.35. Motion carried.

WWTP Construction Update

Barry updated the Commission on equipment delays that could result in a six month delay. The Commission was also updated on the Clean Water Fund (CWF) Supplemental Funding for the WWTP Upgrade.

Prescription Safety Glasses

After discussion, it was moved by Thomas, seconded by Butzine, to add the following language to the Utility Personnel Manual "Prescription Safety Glasses: An allowance of not to exceed \$800 every other year to employees requiring prescription safety glasses." Motion carried.

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

Respectfully submitted,
Tim Thomas
Secretary