

Regular meeting of the Waterloo Water & Light Commission held December 7, 2021

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, Ben Heidemann and Lisa Twarog from Town & Country Engineering.

Minutes

It was moved by Schumann, seconded by Butzine, to approve the minutes of the November 9, 2021 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

WWTP Soil Borings

It was moved by Thomas, seconded by Butzine, to approve the soil borings for the WWTP. Motion carried.

WWTP Final Design Contract

It was moved by Schumann, seconded by Butzine, to approve the WWTP Final Design contracts. Motion carried.

WWTP Engineering Contracts

It was moved by Thomas, seconded by Schumann, to recommend to the City the following Town & Country Engineering contracts RD Application, Prelim Design, RD Coordination, and Final Design. Motion carried.

Billing Adjustments

The Commission was made aware of billing adjustments, the cause and rectification.

General Info

Sorenson updated the Commission on WWTP plans going out to bid late 2022 with construction to begin in Spring 2023. The Commission was also updated on private well permits.

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

Respectfully submitted,
Tim Thomas
Secretary