

Regular meeting of the Waterloo Water & Light Commission held March 7, 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, Office Manager Joy Bisco, Lineman Evan Pratt, and Ben Heidemann, Town and Country Engineering. Absent Devin Schumann.

Minutes

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

Expenditures

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

Citizen Input

None.

WWTP Town & Country Contracts

It was moved by Butzine, seconded by Wallace, to recommend to City Council Town and Country Engineering contracts for Construction Administrative Service in the amount of \$857,000 and Resident Project Representative in the amount of \$649,500. Motion carried.

AbE Manufacturing

The commission was advised the of agreement with AbE as they make upgrades to their facility.

Billing Services Rate Study

The commission would like to revisit these charges every three years. It was moved by Butzine, seconded by Wallace, to approve increasing the billing service charges to PSD and the City per Baker Tilly's rate study effective 7/1/2023. Motion carried.

Final 2022 results

It was moved by Thomas, seconded by Wallace, to approve the 2022 financial results. Motion carried.

Water Simplified Rate Case (SRC)

After discussion, it was moved by Bergan, seconded by Buzine, to file an SRC with the PSC with an effective date no later than October 1, 2023. Motion carried.

Electric Projects

The commission discussed providing 24.9 service to the north side of town. It was moved by Bergan, seconded by Wallace, to file for Certificate of Authority with the PSC for WO 137 providing 24.9 to the northside of town. Motion carried.

Employee Issues

It was moved by Butzine, seconded by Bergan to move to closed session. Motion carried.
It was moved by Bergan, seconded by Butzine to move to open session. Motion carried.

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

Respectfully submitted,
Tim Thomas
Secretary