

# **AGENDA**

## **Monthly Commission Meeting**

Waterloo Water & Light Commission

575 Commercial Avenue

Tuesday

February 6, 2024 7:00 P.M.

1. Meeting called to order and roll call.
2. Approval of minutes from January 2nd meeting.
3. Review bills from January for approval and payment.
4. Citizen Input.
5. Portzen Pay Request 9. (action)
6. Preliminary 2023 financial results.
7. OpenPoint discussion.
8. Shoveling of fire hydrants.
9. Lift-station generator. (action)
10. Update on the construction of the WWTP and handling change orders. (action)
11. Structural quote for the water tower.
12. General info and adjournment.