Regular meeting of the Waterloo Water & Light Commission held April 4, 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 Schumann, seconded by Wallace, to approve the minutes of the March 7, 2023 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

Security Cameras

It was moved by Thomas, seconded by Schumann, to table bids for security cameras. Motion carried.

Employee Issues

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

Locating Service

Sorenson advised the Commission that he was looking into bids for outsourcing our locates.

Winter Moratorium

Disconnect day for past due accounts will be April 17th, 226 notices were mailed.

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

Respectfully submitted, Tim Thomas Secretary