# Regular meeting of the Waterloo Water & Light Commission held May 2, 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, Superintendent Barry Sorenson and Office Manager Joy Bisco.

## **Minutes**

It was moved by Schumann, seconded by Thomas, to approve the minutes of the April 4th and April 18<sup>th</sup> of 2023 meetings. Motion carried.

## **Expenditures**

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

#### **Citizen Input**

None.

# **Portland Sanitary District**

Kurt Keach had questions concerning sewer costs being billed to the Portland Sanitary District.

#### **Otr 1 Financials**

Joy reviewed the first quarter financials. The Commission was updated on the SRC filed with the PSC on 5/2/23, rates to go into effect 9/1/2023 pending PSC approval.

# **Locating Service**

Sorenson discussed the issues the attorney raised with the contract. Sorenson to do further investigation.

## **Bids for Security**

Tabled to next meeting.

#### **General Info**

Sorenson advised the Commission of a change in operating hours. Starting 5/8/23 the utility hours will be Monday thru Thursday 7am-4:30pm, Fridays 7am-11am. The Commission was updated on disconnections.

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

Respectfully submitted, Tim Thomas Secretary