

Regular meeting of the Waterloo Water & Light Commission held July 11, 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 Butzine, to approve the minutes of the June 13, 2023 meeting. Motion carried.

Expenditures

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

Citizen Input

None.

Bids for Security

Tabled to next meeting.

Discussion on Employee Handbook

It was moved by Butzine, seconded by Wallace, to update the Waterloo Water & Light employee handbook. Draft to be present in September. Motion carried.

Ordinance Change

It was moved by Schumann, seconded by Butzine, to recommend change to ordinance 340-2 D (2) per Attorney Cole's recommendation to City Council. Motion carried.

WWTP Pay Request

It was moved by Bergan, seconded by Wallace, to recommend approval of Portzen's Pay Request #2 in the amount of \$542,292.47 to City Council. Motion carried.

Discussion on 2024 budget schedule.

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

Respectfully submitted,
Tim Thomas
Secretary