

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, April 14, 2015 – 4:00 P.M.

1002 Adams Parkway

(1) Roll Call -

Present:

Trustees – Knights, Suhr, Vyverberg, Koenig and Seggerman. Guest Trustee – Jim Atty. WLP Presenters –Darrel Wenzel, General Manager; Vicki Hall, Finance and Rates Manager; Angie Schroeder, Board Secretary; Jen Bloker, Communications & Public Info Manager; Curt Atkins, Energy Services Manager and Mike Litterer, Assistant General Manager. **Absent:** None.

(2) Agenda Management –

A motion (Knights, Seggerman) to approve the agenda was made and passed with a unanimous vote.

(3) Public Forum –

No one came forward.

(4) Minutes of March 17, 2015, Waverly Light and Power and Waverly Communications Utility dba Waverly Utilities Regular Meeting -

A motion (Koenig, Vyverberg) approving the minutes of the March 17, 2015, Waverly Light and Power and Waverly Communications Utility dba Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

Waverly Communications Utility

(5) Action Items

A. Review Financials –

Financials were presented and discussed. A motion (Seggerman, Knights) to accept the financials was made and passed with a unanimous vote.

B. Resolution #16-15 – Resolution Ordering Construction of Two Fiber Optic Lines and Fixing a Date for Hearing Thereon and Taking of Bids Therefor -

A motion (Vyverberg, Seggerman) to approve Resolution #16-15 – Resolution Ordering Construction of Two Fiber Optic Lines and Fixing a Date for Hearing Thereon and Taking of Bids Therefor - was made and passed unanimously with a roll call vote as follows: Vyverberg, Seggerman, Suhr, Koenig, and Knights.

(6) Information Items

A. Communications Utility Tasks Update -

Staff presented a document showing progress being made on specific tasks for the communications utility.