

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, June 9, 2015 – 4:00 P.M.

1002 Adams Parkway,

(1) Roll Call -

Present:

Trustees – 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; Jeff Magsamen, Director, Telecom and Mike Litterer, Assistant General Manager. **Absent:** Knights.

(2) Agenda Management –

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

(3) Public Forum –

No one came forward.

(4) Minutes of May 12, 2015, Waverly Utilities Regular Meeting -

A motion (Seggerman, Koenig) approving the minutes of the May 12, 2015, 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, Koenig) to accept the financials was made and passed with a unanimous vote.

B. Resolution #27-15 – Resolution Approving Construction Contract and Bond -

A motion (Koenig, Vyverberg) to approve Resolution #27-15 – Resolution Approving Construction Contract and Bond - was made and passed unanimously with a roll call vote as follows: Koenig, Vyverberg, Seggerman and Suhr.

(6) Information Items

A. Communications Utility Tasks Update -

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

Waverly Light and Power

(7) Action Items –

A. Ratify Trade Accounts -

i. A motion (Seggerman, Koenig) to ratify the trade accounts without GMT and Ael Suhr Enterprises was made and passed with a unanimous vote.

ii. A motion (Vyverberg, Koenig) to ratify the trade account for Ael Suhr Enterprises was made and passed with a unanimous vote. Ael Suhr abstained.

B. Review Financials –

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