

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, January 12, 2016 – 1:00 P.M.

Civic Center

(1) Roll Call -

Present:

Trustees – Suhr, Vyverberg, Neuendorf, Koenig (via phone conference) and Seggerman. WLP Presenters –Darrel Wenzel, CEO; Vicki Hall, Director, Finance; Jen Bloker, Director, Marketing & Public Information and Acting Board Secretary; Curt Atkins, Director, Customer Services; Jeff Magsamen, Director, Telecom; Angie Schroeder, Board Secretary and Mike Litterer, COO. **Absent:** None.

(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 December 8, 2015, Waverly Utilities Regular Meeting and December 12, 2015 Waverly Utilities Special Meeting -

A motion (Seggerman, Neuendorf) approving the minutes of the December 8, 2015, Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

A motion (Seggerman, Neuendorf) approving the minutes of the December 12, 2015, Waverly Utilities Special Meeting was made and passed with a unanimous vote.

(5) Action Items –

A. Ratify Trade Accounts -

- i.** A motion (Vyverberg, Seggerman) to ratify the trade accounts without Ael Suhr Enterprises was made and passed with a unanimous vote.
- ii.** A motion (Neuendorf, Seggerman) to ratify the trade accounts for Ael Suhr Enterprises was made and passed with a unanimous vote. Ael Suhr abstained.

B. Election of Board of Trustees -

Officers are elected for two year terms.

Chair – A motion (Vyverberg, Seggerman) to elect Ael Suhr as Chair was made and passed with a unanimous vote.

Vice Chair – A motion (Neuendorf, Koenig) to elect Jere Vyverberg as Vice Chair was made and passed with a unanimous vote.

Secretary – A motion (Koenig, Seggerman) to elect Angie Schroeder as Secretary was made and passed with a unanimous vote.

(6) Information Items

A. Monthly Reports

Reports from Finance, Key Accounts, Customer Programs, Customer Communication and Education, Generation and Substations, Distribution

(7) Other Business

None.

(8) Board Calendar

Calendar for upcoming meetings was shared.

Waverly Municipal Electric Utility

(9) Action Items –

A. Review Financials -

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