

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, May 10, 2016 – 1:00 P.M.

1002 Adams Parkway

(1) Roll Call -

Present:

Trustees – Suhr, Vyverberg, Neuendorf, Seggerman and Koenig (left during meeting).
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 and Mike Litterer, COO. **Absent:**
Schroeder

(2) Agenda Management –

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

(3) Public Forum –

Dennis Happel and Jeff Soash representing the Waverly Fire Department gave information about the upcoming fire convention and the possibility of leaving the electrical set up until the next convention in 2018.

(4) Minutes of April 11, 2016, Waverly Utilities Regular Meeting -

A motion (Seggerman, Vyverberg) approving the minutes of the April 11, 2016, Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

(5) Action Items –

A. Ratify Trade Accounts -

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

(6) Information Items

A. Trees Forever Annual Report -

Meredith Borchardt from Trees Forever and Tab Ray from the City of Waverly presented the Trees Forever Annual Report.

B. Minimum Insurance Coverage Review -

Yearly report on insurance coverage was shared by Mike Litterer.

C. 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 (Koenig, Vyverberg) to accept the financials was made and passed with a unanimous vote.

B. Resolution 22-16 – Reimbursement Resolution –

A motion (Seggerman, Neuendorf) to approve Resolution 22-16 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Suhr, Seggerman, Neuendorf, Vyverberg and Koenig.