

*** CITY OF WAVERLY ***
**WAVERLY LIGHT AND POWER
BOARD OF TRUSTEES MEETING**
Regular Meeting
Tuesday, August 7, 2012 – 6:00 p.m.
1002 Adams Parkway

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of July 10, 2012, Regular Meeting
- (5) Action Items
 - A. Ratify Trade Accounts – Accounting Manager
 - i. W/O CUNA, Wartburg, Ael Suhr Enterprises, or GMT – all can approve
 - ii. Just Wartburg – minus Moeller
 - iii. Just CUNA – minus Koenig
 - B. Review Financials – Accounting Manager
 - C. Internal Control – Petty Cash – Accounting Manager
 - D. Resolution #16-12 – Reimbursement Resolution – Accounting Manager
 - E. Resolution #17-12 – Financial Policies – Accounting Manager
 - F. Resolution #18-12 – Personnel Policies and Procedures Previously Approved and Two New Policies (Social Media and Whistleblower) – General Manager
 - G. Resolution #21-12 – Energy Pioneer Solutions Utility Agreement– Energy Services Manager
 - H. Resolution #19-12 – Maintenance and Service Agreement Between EWT-Americas Inc. and Waverly Light and Power – Assistant General Manager
 - I. Resolution #20-12 – Engineering Services Agreement Between DeWild Grant Reckert and Associates Company and Waverly Light and Power – Assistant General Manager
 - J. Approval of Insurance Coverage and Deductibles – Assistant General Manager
- (6) Information Items
 - A. Monthly Department Reports
 - B. Financial Forecast
- (7) Board Calendar
- (8) Discussion Items
 - A. Meeting Time
- (9) Other Business
- (10) Adjournment

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