

*** CITY OF WAVERLY ***
**WAVERLY LIGHT AND POWER
BOARD OF TRUSTEES MEETING**
Regular Meeting – **NOTE DATE CHANGE**
Tuesday, July 10, 2012 – 6:00 p.m.
1002 Adams Parkway

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of June 6, 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 – Fixed Assets – Accounting Manager
 - D. Resolution #15-12 – Reimbursement Resolution – Accounting Manager
- (6) Long Term Planning
- (7) Board Calendar
- (8) Other Business
- (9) Closed Session
 - A. Cannon II
- (10) Adjournment

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