

**WAVERLY LIGHT AND POWER™  
BOARD OF TRUSTEES MEETING**

Regular Meeting

Tuesday, July 10, 2012 – 6:00 P.M.

1002 Adams Parkway

**(1) Roll Call -**

**Present:**

Trustees – Drape, Knights, Koenig, Moeller, and Suhr. WLP Presenters - Diane Johnson, Gen. Mgr.; Cara Jensen, Accounting Manager; Angie Schroeder, Office Manager; and Curt Atkins, Energy Services Manager. Guests – Gary Boorum.

**Absent:**

Mike Litterer.

**(2) Agenda Management –**

Add “Just Ael Suhr Enterprises” as an agenda items under item A, Ratify Trade Accounts.

A motion (Koenig, Knights) approving the agenda as modified was made and passed with a unanimous vote.

**(3) Public Forum –**

No one came forward.

**(4) Minutes of June 6, 2012, Regular Meeting-**

A motion (Koenig, Suhr) approving the minutes of the June 6, 2012, regular Board Meeting with one modification was made and passed with a unanimous vote.

**(5) Action Items –**

**A. Ratify Trade Accounts -**

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

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

iii. A motion (Knights, Moeller) to ratify the trade account for CUNA was made and passed with a unanimous vote. Koenig abstained.

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

**B. Review Financials –**

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

**C. Resolution #15-12 – Reimbursement Resolution –**

A motion (Koenig, Knights) to approve Resolution #15-12 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Koenig, Knights, Moeller, Suhr, and Drape.

**(6) Long Term Planning**

Long-Term strategic planning was discussed at this meeting. A short video about public power was viewed and then the board and staff began to discuss three to five year strategic issues for Waverly Light and Power.

**(7) Board Calendar**

No discussion.

**(8) Other Business**

None.


**(9) Closed Session -**

The closed session was not needed.

**(10) Adjournment**

A motion (Suhr, Knights) to adjourn the meeting was made and passed with a unanimous vote.

  
\_\_\_\_\_ Dated July 10, 2012  
Chair

  
\_\_\_\_\_ Dated July 10, 2012  
Secretary