

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

Regular Meeting

Tuesday, July 2, 2013 – 6:30 P.M.

1002 Adams Parkway

**(1) Roll Call -**

**Present:**

Trustees – Drape, Knights, Koenig, Moeller and Suhr. WLP Presenters – Diane Johnson, General Manager; Mike Litterer, Assistant General Manager; Angie Schroeder, Office Manager; Jen Bloker, Communications & Public Information Manager; Vicki Hall, Finance and Rates Manager and Curt Atkins, Energy Services Manager. Guest Trustee – Greg Miller. Other Guests – Steve Butler, Tim Spratt, Chris Wedeking, and Mark Beauchamp – Utility Financial Solutions.

**Absent:**

None.

**(2) Agenda Management –**

None.

**(3) Public Forum –**

No one came forward.

**(4) Minutes of June 10, 2013, Regular Meeting -**

A motion (Suhr, Knights) approving the minutes of the June 10, 2013, regular Board Meeting was made and passed with a unanimous vote.

**(5) Action Items –**

**A. Ratify Trade Accounts -**

- i.** A motion (Moeller, Koenig) to ratify the trade accounts without Wartburg, GMT, Ael Suhr Enterprises and CMFG Life Insurance Company was made and passed with a unanimous vote.
- ii.** A motion (Suhr, Knights) to ratify the trade account for CMFG Life Insurance Company was made and passed with a unanimous vote. Koenig abstained.
- iii.** A motion (Koenig, Knights) to ratify the trade account for Ael Suhr Enterprises was made and passed with a unanimous vote. Suhr abstained.

**B. Review Financials –**

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

**C. Resolution #23-13 – Reimbursement Resolution –**

A motion (Moeller, Knights) to approve Resolution #23-13 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Moeller, Knights, Koenig, Suhr and Drape.

**D. Resolution #24-13 – Corporate Authorization Resolution –**

A motion (Suhr, Koenig) to approve Resolution #24-13 – Corporate Authorization Resolution – was made and passed unanimously with a roll call vote as follows: Suhr, Koenig, Knights, Moeller and Drape.

**E. Closed Session – Discussion of Independence Light and Power Bid Documents**

A motion (Moeller, Suhr) to move into closed session was made and passed unanimously with a roll call vote as follows: Moeller, Suhr, Knights, Koenig and Drape.

A motion (Suhr, Koenig) to end the closed session and move into open session was

made and passed unanimously with a roll call vote as follows: Suhr, Koenig, Knights, Moeller and Drape.

**F. Resolution #25-13 – Approval of Bid Form**

A motion (Koenig, Moeller) to approve Resolution #25-13 – Approval of Bid Form – was made and passed unanimously with a roll call vote as follows: Koenig, Moeller, Suhr, Knights and Drape.

**(6) Information Items –**

**A. Rate Design Information -**

Mark Beauchamp from Utility Financial Solutions presented information about the rate design process, options and recommendations.

**B. Monthly Department Reports -**

Reports from Finance, Outreach and Education, Key Accounts, Customer Programs, Customer Communication and Education, Generation and Substations, and Distribution and Transmission were provided to Board members for review.

**(7) Board Calendar**

No discussion.

**(8) Discussion Items**

None.

**(9) Other Business**

Board of Trustees thanked Diane Johnson for her leadership over the past 5+ years.

**(10) Closed Session – Personnel Item**

A. A motion (Knights, Suhr) to move into closed session was made and passed unanimously with a roll call vote as follows: Knights, Suhr, Moeller, Koenig and Drape.

A motion (Moeller, Knights) to end the closed session and move into open session was made and passed unanimously with a roll call vote as follows: Moeller, Knights, Koenig, Suhr and Drape.

In open session, a motion (Koenig, Knights) was made to name Mike Litterer as Interim General Manager, with all authority of the General Manager, until such time as a General Manager is appointed. Salary will be in accordance with amount discussed in closed session and agreed to by Mike Litterer on signed document that will be presented to him. Motion passed with a unanimous vote.

**(11) Adjournment**

Meeting was adjourned by Chair Drape.

  
Chair

Dated July 2, 2013

  
Secretary

Dated July 2, 2013