

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

Regular Meeting

Wednesday, June 6, 2012 – 6:00 P.M.

1002 Adams Parkway

(1) Roll Call -

Present:

Trustees – Drape, Knights, Moeller, and Suhr. WLP Presenters - Diane Johnson, Gen. Mgr.; Mike Litterer, Asst. Gen. Mgr.; Cara Jensen, Accounting Manager; Angie Schroeder, Office Manager; and Curt Atkins, Energy Services Manager. Guests – Gary Boorum, Council Liaison; Ken Schuler, Guest Trustee.

Absent:

Trustee Koenig.

(2) Agenda Management –

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

(3) Public Forum –

No one came forward.

(4) Minutes of May 1, 2012, Regular Meeting-

A motion (Moeller, Knights) approving the minutes of the May 1, 2012, regular Board Meeting was made and passed with a unanimous vote.

(5) Action Items –

A. Ratify Trade Accounts -

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

B. Review Financials –

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

C. Resolution #14-12 – Reimbursement Resolution –

A motion (Knights, Moeller) to approve Resolution #14-12 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Knights, Moeller, Suhr, and Drape.

(6) Long Term Planning

As background for strategic planning, staff presented information regarding service territories, key customers and infrastructure for serving customers.

(7) Information Items

A. 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.

(8) Board Calendar

No discussion.

(9) Discussion Items

None.

(10) Other Business

None.

(11) Closed Session -

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

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

While in open session, a motion (Knights, Moeller) to authorize staff to go into mediation on June 25, 2012, and agree to a settlement as discussed in closed session was made and passed unanimously.

(12) Adjournment

Meeting was adjourned by Chairman Drape.


Chair

Dated June 6, 2012


Secretary

Dated June 6, 2012