

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

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of May 1, 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. Resolution #14-12 – Reimbursement Resolution – Accounting Manager
- (6) Long Term Planning
- (7) Information Items
 - A. Monthly Department Reports
- (8) Board Calendar
- (9) Discussion Items
- (10) Other Business
- (11) Closed Session
 - A. Cannon II
- (12) Adjournment

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