

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

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of February 8, 2012, Regular Meeting
- (5) Action Items
 - A. Ratify Trade Accounts – Accounting Manager
 - i. W/O CUNA or Wartburg or Ael Suhr Enterprises – all can approve
 - ii. Just Wartburg – minus Moeller
 - iii. Just CUNA – minus Koenig
 - B. Review Financials – Accounting Manager
 - C. Internal Control Testing – Identity Theft – Accounting Manager
 - D. Resolution #4-12 – Reimbursement Resolution – Accounting Manager
 - E. Resolution #5-12 - Louisa Power Sales Agreement – General Manager
 - F. Energy Efficiency IUB Goal – Energy Services Manager
- (6) Information Items
 - A. Monthly Department Reports
 - B. City Transfer – Accounting Manager
 - C. Energy Efficiency Annual Report – Energy Services Manager
 - D. Outage Report – Operations Manager
 - E. Automated Meter Reading (AMR) – Operations Manager
- (7) Board Calendar
- (8) Discussion Items
- (9) Other Business
- (10) Closed Session
 - A. Board Performance Review
 - B. General Manager Performance Review
- (11) Adjournment

Copies to:

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Mayor Brunkhorst
Dick Crayne, City Adm.
Waverly Public Library

Waverly Newspapers
KWAY Radio
Dale Goeke
wlp.waverlyia.com

Dennis Magee, Courier
Gary Boorum – City Council Liaison