

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

SPECIAL MEETING

Monday, April 26, 2021 – 1:00 P.M.

Via ZOOM Meeting.

In light of the Public Emergency declared by the Governor of Iowa because of the COVID-19 outbreak, the Board of Trustees Chair determined that an in-person meeting of the Board of Trustees of Waverly Utilities was impossible or impractical without violating the Governor's mandates. When an in-person meeting is "impossible or impractical," Iowa Code Section 21.8 permits a governmental body to conduct a meeting by electronic means, so the April 26, 2021, Board of Trustees special meeting was held via ZOOM.

Present:

Trustees – Buckingham, Brunssen, Kettleison, Neuendorf and Brunkhorst. WLP Presenters –Darrel Wenzel, CEO; Jen Bloker, Director, Marketing & Public Information; Kasey Lewis, Director, Finance; Curt Atkins, Director, Operations; Angie Schroeder, Director, Human Resources & Board Secretary and Jeff Magsamen, Director, Telecom. **Absent:** None

(1) Chair Opening Remarks -

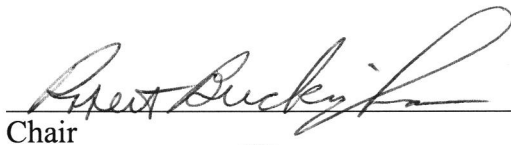
None

(2) Resolution 12-21 – Resolution Approving Construction Contract and Bond for the Construction of the Fiber to the Premise Feeder/Distribution and Drop Network Construction to Areas West of Denver, Iowa –

A motion (Neuendorf, Brunkhorst) to approve Resolution 12-21 – Resolution Approving Construction Contract and Bond for the Construction of the Fiber to the Premise Feeder/Distribution and Drop Network Construction to Areas West of Denver, Iowa – was made and passed unanimously with a roll call vote as follows: Neuendorf, Brunkhorst, Kettleison, Buckingham and Brunssen

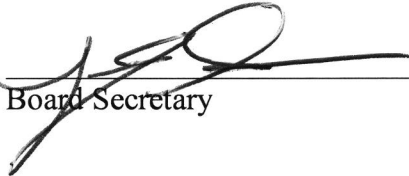
(13) Adjournment -

Meeting was adjourned.



Chair

Dated April 26, 2021



Board Secretary

Dated April 26, 2021