

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting

Tuesday, November 28, 2023 – 12:00 P.M.

1002 Adams Parkway

Present:

Trustees – Buckingham, Brunkhorst (phone), and Kattleson. WU –Angie Schroeder, Director, Human Resources & Board Secretary; Jen Bloker, Director, Marketing & Public Information; Kelly Meier, Director, Finance and Customer Services and Curt Atkins, Interim General Manager. Speer Financial – Maggie Burger. **Absent:** Frederick

(1) Resolution 60-23 – Resolution Directing Sale of \$4,500,000 Electric Revenue Capital Loan Notes, Series 2023 -

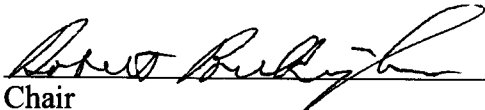
A motion (Kattleson, Brunkhorst) to approve Resolution 60-23 –Resolution Directing Sale of \$4,500,000 Electric Revenue Capital Loan Notes, Series 2023 - was made and passed unanimously with a roll call vote as follows: Kattleson, Hansen, Brunkhorst and Buckingham

(2) Other Business -

Curt Atkins updated the Board about a couple of projects.

(3) Adjournment -

Meeting was adjourned.


Chair

Dated November 28, 2023


Board Secretary

Dated November 28, 2023