

\*\*\* CITY OF WAVERLY \*\*\*  
**WAVERLY LIGHT AND POWER  
BOARD OF TRUSTEES MEETING**  
Regular Meeting – **REVISED AGENDA**  
Tuesday, November 6, 2012 – 6:30 p.m.  
1002 Adams Parkway

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of October 2, 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. Internal Control – Accounts Payable – Accounting Manager
  - D. Resolution #41-12 – Reimbursement Resolution – Accounting Manager
  - E. Resolution #42-12 – Corporate Authorization Resolution – Accounting Manager
  - F. Public Hearing on 2012 Budget Amendment – Accounting Manager
  - G. Resolution #43-12 – Approval of 2012 Budget Amendment – Accounting Manager
  - H. Public Hearing on Proposed 2013 Budget – Accounting Manager
  - I. Resolution #44-12 – Approval of Proposed 2013 Budget – Accounting Manager
  - J. Resolution #45-12 – Approval of Rules of Operation – Assistant General Manager
  - K. Resolution #46-12 – Approval of Pole Attachment Licensing Agreement – Assistant General Manager
  - L. Resolution #47-12 – Agreement for Emissions Equipment on Units 7, 8 and 9 – Assistant General Manager
  - M. Resolution #48-12 – Expenditure Policy – General Manager
  - N. **Resolution #50-12 – Cannon II Settlement Agreement, Global Release and Covenant Not to Sue – General Manager**
- (6) Information Items
  - A. Monthly Department Reports
- (7) Board Calendar
- (8) Discussion Items
- (9) Other Business
- (10) Adjournment

Copies to:

City Hall  
Mayor Brunkhorst  
Dick Crayne, City Adm.  
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