

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting

Tuesday, November 27, 2018 – 1:00 P.M.

1002 Adams Parkway

Present:

Trustees – Buckingham, Brunkhorst, Neuendorf, Seggerman . WLP Presenters –Darrel Wenzel, CEO; Angie Schroeder, Board Secretary; Kasey Lewis, Director, Finance; Curt Atkins, Director, Operations; and Jeff Magsamen, Director, Telecom. **Absent:** None.

(1) Roll Call


(2) Resolution 71-18 – Resolution Directing Sale of \$3,045,000 Electric Revenue Capital Loan Notes, Series 2018 –

A motion (Brunkhorst, Neuendorf) to approve Resolution 71-18 – Resolution Directing Sale of \$3,045,000 Electric Revenue Capital Loan Notes, Series 2018 – was made and passed unanimously with a roll call vote as follows: Brunkhorst, Neuendorf, Seggerman, Buckingham.

(3) Adjournment



Chair Dated November 27, 2018



Secretary Dated November 27, 2018