

**WAVERLY LIGHT AND POWER™  
BOARD OF TRUSTEES MEETING**

Regular Meeting

Tuesday, February 1, 2011 – 6:00 P.M.

1002 Adams Parkway

**(1) Roll Call -**

**Present:**

Trustees - Drape, Knights, Moeller, Koenig, and Wuertz

Guest Trustee – Brent Matthias

WLP Presenters - Diane Johnson, Gen. Mgr.; Mike Litterer, Asst. Gen. Mgr.; Cara Jensen, Accounting Manager; Angie Schroeder, Office Manager; Sheila Boeckman, Utility Relations Manager; and Curt Atkins, Energy Services Manager

Others Present – Mike Whitney, Dave Mulder, Jim Vowels

**(2) Agenda Management –**

A motion (Knights, Koenig) approving the agenda as amended was made and passed with a unanimous vote.

**(3) Public Forum –**

No one came forward during the public forum.

**(4) Minutes of January 4, 2011, Regular Meeting -**

A motion (Knights, Koenig) approving the minutes of the January 4, 2011, regular Board Meeting was made and passed with a unanimous vote.

**(5) Action Items –**

**A. Ratify Trade Accounts -**

i. A motion (Wuertz, Moeller) to ratify the trade accounts without Wartburg and CUNA was made and passed with a unanimous vote.

ii. A motion (Koenig, Knights) to ratify the trade accounts for Wartburg only was made and passed with a unanimous vote. Moeller and Wuertz abstained.

iii. A motion (Moeller, Wuertz) to ratify the trade accounts for CUNA only was made and passed with a unanimous vote. Koenig abstained.

**B. Review Financials –**

Financials were presented and discussed. A motion (Wuertz, Koenig) to accept the financials was made and passed with a unanimous vote.

**C. Resolution #02-11 – Reimbursement Resolution –**

A motion (Knights, Wuertz) to approve Resolution #02-11 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Knights, Moeller, Wuertz, Drape, Koenig.

**D. Renewable Energy Policy Statement -**

A motion (Wuertz, Knights) to approve the Renewable Energy Policy Statement as presented was made and passed with a unanimous vote.

**(6) Information Items**

**A. Community Involvement Committee Report – Dave Mulder, Past-Chair of Committee and Waverly Light and Power System Locator**

Dave Mulder presented a report showing the 2010 volunteer hours and giving dollars that Waverly Light and Power employees participated in.

**B. Finance Report – Accounting Manager**


i. Majority of the month was spent preparing for the 2010 annual audit which will be conducted February 7-9, 2011.



- B.** A motion (Moeller, Knights) to end the closed session and move into open session was made and passed unanimously with a roll call vote as follows: Ayes – Wuertz, Moeller, Koenig, Knights, Drape.

**(11) Adjournment**

A motion (Wuertz, Knights) to adjourn was made and passed with a unanimous vote.

  
\_\_\_\_\_ Dated February 1, 2011  
Chair - Acting on behalf of Gene Hage

  
\_\_\_\_\_ Dated February 1, 2011  
Secretary