

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, May 12, 2026 – 3:30 P.M.

City Council Chambers - TELEVISED

Present:

Trustees – Kahler, Kettleison, Brunkhorst, Buckingham, Hansen. WU Presenters – Jen Bloker, Director, Marketing & Public Information/Acting Board Secretary; Jeff Magsamen, Director, Telecom; Kelly Meier, Director, Finance and Customer Services; and Curt Atkins, General Manager. **Absent:** Angie Schroeder

(1) Chair Opening Remarks -

None

(2) Agenda Management –

A motion (Kettleison, Buckingham) to approve the agenda as presented was made and passed with a unanimous vote.

(3) Public Forum –

None

(4) Consent Agenda -

The following items were presented for approval:

- A. Minutes of April 14, 2026, Waverly Utilities Regular Meeting
- B. Ratify WMEU Trade Accounts
- C. Ratify WCU Trade Accounts
- D. Internal Control – Cash

Consent agenda items as listed above are approved by a unanimous voice vote.

(5) Action Items –

A. Financial Audit -

The Financial Audit was presented via video feed by a representative from Eide Bailey. A motion (Buckingham, Hansen) to approve was made and passed with a unanimous voice vote.

(6) Information Items –

None

(7) Other Business -

None

(8) Board Calendar -

Calendar for upcoming meetings was shared.

Waverly Municipal Electric Utility

(9) Action Items –

A. Review and Approve WMEU Financials -

A motion (Kettleison, Buckingham) to approve financials was made and passed with a unanimous vote.

B. Resolution 19-26 –Reimbursement Resolution -

A motion (Kettleison, Buckingham) to approve Resolution 19-26 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Kettleison, Buckingham, Brunkhorst, Hansen, and Kahler

(10) Information Items –

A. Monthly Department Reports -

Reports pertaining to electric utility were presented

Waverly Communications Utility

(11) Action Items –

None

(12) Information Items –

A. Monthly Department Reports -

Reports pertaining to the communication utility were presented.

(13) Closed Session -

A motion (Hansen, Kettleon) to move into closed session per Iowa Code 22.7 – Confidential Competitive Information – was made and passed unanimously with a roll call vote as follows: Kahler, Buckingham, Brunkhorst, Hansen, and Kettleon

A. Review WCU Financials –

Financials were presented and discussed

B. Marketing and Sub Growth Reports -

Reports pertaining to marketing and sub growth were presented

(14) Open Session -

A motion (Buckingham, Kettleon) to move into open session was made and passed unanimously with a roll call vote as follows: Kahler, Buckingham, Brunkhorst, Hansen and Kettleon

A. Approve Financials -

A motion (Kettleon, Hansen) to approve the Waverly Communications Utility Financials was made and passed with a unanimous vote.


(15) Adjournment -

Meeting was adjourned.



Chair

Dated May 12, 2026



Acting Board Secretary

Dated May 12, 2026