

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting

Tuesday, January 28, 2019 – 9:00 A.M.

1002 Adams Parkway

Present:

Trustees – Brunssen (Phone), Buckingham, Brunkhorst, Seggerman. WLP Presenters – Darrel Wenzel, CEO; Angie Schroeder, Board Secretary; Jen Bloker, Director, Marketing & Public Information; Curt Atkins, Director, Operations; and Jeff Magsamen, Director, Telecom. **Absent:** Neuendorf.

(1) Roll Call

None

(2) Resolution 03-19 – Collective Bargaining Agreement Between Waverly Utilities and American Federation of State, County, and Municipal Employees, AFL-CIO Local 3489 – Extension of Revised Contract to December 31, 2021 –

A motion (Brunkhorst, Seggerman) to approve Resolution 03-19 - Collective Bargaining Agreement Between Waverly Utilities and American Federation of State, County, and Municipal Employees, AFL-CIO Local 3489 – Extension of Revised Contract to December 31, 2021 - was made and passed unanimously with a roll call vote as follows: Brunkhorst, Seggerman, Buckingham, Brunssen

(11) Adjournment

Meeting was adjourned.


_____ Dated January 28, 2019
Chair


_____ Dated January 28, 2019
Secretary