

*** CITY OF WAVERLY ***
**WAVERLY LIGHT AND POWER
BOARD OF TRUSTEES MEETING**
Regular Meeting
Tuesday, March 5, 2013 – 6:30 p.m.
1002 Adams Parkway

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of February 5, 2013, 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 CUNA – minus Koenig
 - iii. Just Ael Suhr Enterprises – minus Suhr
 - iv. Just Wartburg – minus Moeller
 - B. Review Financials – Accounting Manager
 - C. Internal Control – Identity Theft Testing – Accounting Manager
 - D. Resolution #8-13 – Reimbursement Resolution – Accounting Manager
 - E. Public Hearing on the Proposition of Entering into a Fifth Amendment to the Joint Ownership Agreement for Walter Scott Jr. Energy Center Unit 4 (formerly known as Council Bluffs Energy Center Unit 4) between and among MidAmerican Energy Company, the City of Waverly, Iowa, and certain other utilities and electric cooperative associations
 - F. Resolution #9-13 – Adopting and Approving the Form of Fifth Amendment to the Joint Ownership Agreement for Walter Scott, Jr. Energy Center Unit 4 (formerly known as Council Bluffs Energy Center Unit 4) between and among MidAmerican Energy Company, the City of Waverly, Iowa, and certain other utilities and electric cooperative associations
 - G. Resolution #10-13 – Agreement Regarding Generation Agent Arrangement – Assistant General Manager
- (6) Information Items
 - A. Cash Transfers to the City of Waverly – Accounting Manager
 - B. Energy Efficiency Annual Report – Energy Services Manager
 - C. Outage Report – Assistant General Manager
 - D. Professional Services Listing – General Manager
 - E. Establishment of the Communication Utility Approved by Voters in 2000 – General Manager & Steve Nadel, Ahlers and Cooney
 - F. Monthly Department Reports
- (7) Board Calendar
- (8) Discussion Items
- (9) Other Business
- (10) Closed Session
 - A. General Manager Performance Review
- (11) Adjournment

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Mayor Brunkhorst

Phil Jones, City Adm.

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Waverly Newspapers

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Dale Goeke

Dennis Magee, Courier

Gary Boorum – City Council Liaison

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