

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, August 18, 2015 – 4:00 P.M.

1002 Adams Parkway

(1) Roll Call -

Present:

Trustees – Suhr, Vyverberg, Koenig, Knights and Seggerman. WLP Presenters –Darrel Wenzel, CEO; Vicki Hall, Director, Finance; Angie Schroeder, Board Secretary; Jen Bloker, Director, Marketing & Public Information ; Curt Atkins, Director, Customer Services; Jeff Magsamen, Director, Telecom and Mike Litterer, COO. **Absent:** None.

(2) Agenda Management –

Item 6H - Resolution #39-15 – needs to be moved to the action items for the Waverly Municipal Electric Utility. It was placed under the Waverly Communications Utility in error. A motion (Vyverberg, Suhr) to approve the agenda as modified was made and passed with a unanimous vote.

(3) Public Forum –

No one came forward.

(4) Minutes of July 16, 2015, Waverly Utilities Regular Meeting -

A motion (Knights, Koenig) approving the minutes of the July 16, 2015, Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

(5) Resolution #44-15 – Resolution Approving Continuing Disclosure Policy -

A motion (Seggerman, Koenig) to approve Resolution #44-15 – Resolution Approving Continuing Disclosure Policy – was made and passed unanimously with a roll call vote as follows: Seggerman, Koenig, Knights, Vyverberg and Suhr.

Waverly Communications Utility

(6) Action Items

A. Review Financials –

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

B. Resolution #30-15 – Approval of Contract with ETI -

A motion (Knights, Koenig) to approve Resolution #30-15 – Approval of Contract with ETI – was made and passed unanimously with a roll call vote as follows: Knights, Koenig, Seggerman, Suhr and Vyverberg.

C. Resolution #31-15 – Approval of Contract with Cogsdale -

Contract was not ready for approval at meeting time. A motion (Vyverberg, Koenig) to table this resolution was made and passed with a unanimous vote.

D. Resolution #35-15 – Approval of Invoice Cloud Documents -

A motion (Seggerman, Knights) to approve Resolution #35-15 – Approval of Invoice Cloud Documents – was made and passed unanimously with a roll call vote as follows: Seggerman, Knights, Koenig, Suhr and Vyverberg.

E. Resolution #36-15 – Approval of Calix, Inc. Purchase Agreement -

A motion (Koenig, Knights) to approve Resolution #36-15 – Approval of Calix, Inc. Purchase Agreement – was made and passed unanimously with a roll call vote as follows: Koenig, Knights, Byberberg, Suhr and Seggerman.