

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, May 12, 2015 – 4:00 P.M.

1002 Adams Parkway

(1) Roll Call -

Present:

Trustees – Knights, Suhr, Vyverberg, Koenig and Seggerman. Guest Trustee – Jim Atty. WLP Presenters –Darrel Wenzel, General Manager; Vicki Hall, Finance and Rates Manager; Angie Schroeder, Board Secretary; Jen Bloker, Communications & Public Info Manager; Curt Atkins, Energy Services Manager and Mike Litterer, Assistant General Manager. **Absent:** None.

(2) Agenda Management –

A motion (Knights, Suhr) to approve the agenda was made and passed with a unanimous vote.

(3) Public Forum –

No one came forward.

(4) Minutes of April 14, 2015, Waverly Light and Power and Waverly Communications Utility dba Waverly Utilities Regular Meeting -

A motion (Vyverberg, Seggerman) approving the minutes of the April 14, 2015, Waverly Light and Power and Waverly Communications Utility dba Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

Waverly Communications Utility

(5) Action Items

A. Review Financials –

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

B. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Fiber Optic Lines -

No one came forward and no documents were received by the Board Secretary.

C. Resolution #22-15 – Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs -

A motion (Vyverberg, Koenig) to approve Resolution #22-15 – Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs- was made and passed unanimously with a roll call vote as follows: Vyverberg, Koenig, Seggerman, Suhr, and Knights.

D. Resolution #23-15 – Resolution Making Award of Construction Contract -

A motion (Koenig, Seggerman) to approve Resolution #23-15 – Resolution Making Award of Construction Contract – was made and passed unanimously with a roll call vote as follows: Koenig, Seggerman, Suhr, Vyverberg and Knights.

(6) Information Items

A. Communications Utility Tasks Update -

Staff presented a document showing progress being made on specific tasks for the communications utility.