

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Thursday, July 16, 2015 – 4:00 P.M.

1002 Adams Parkway

(1) Roll Call -

Present:

Trustees – Suhr, Vyverberg, Koenig (via phone), Knights and Seggerman. Guest Trustee – Travis Toliver. 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 –

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

(3) Public Forum –

No one came forward.

(4) Minutes of June 9, 2015, Waverly Utilities Regular Meeting -

A motion (Vyverberg, Knights) approving the minutes of the June 9, 2015, 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, Seggerman) to accept the financials was made and passed with a unanimous vote.

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

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

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

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

D. Resolution #32-15 – Resolution Ordering Construction of the 2015 Office Renovation and Fixing a Date for Hearing Thereon and Taking of Bids Therefor -

A motion (Vyverberg, Segerman) to approve Resolution #32-15 – Resolution Ordering Construction of the 2015 Office Renovation and Fixing a Date for Hearing Thereon and Taking of Bids Therefor – was made and passed unanimously with a roll call vote as follows: Vyverberg, Seggerman, Suhr, Koenig, and Knights.

E. Resolution #33-15 – Approval of Contract with ImOn Communications -

A motion (Knights, Seggerman) to approve Resolution #33-15 – Approval of Contract with ImOn Communications – was made and passed unanimously with a roll call vote as follows: Knights, Seggerman, Koenig, Suhr and Vyverberg.

(6) Information Items

A. Communications Utility Tasks Update -

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