

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

Tuesday, February 9, 2016 – 1:00 P.M.

Civic Center

(1) Roll Call -

Present:

Trustees – Suhr, Vyverberg, Neuendorf, Koenig, and Seggerman. WLP Presenters –Darrel Wenzel, CEO; Vicki Hall, Director, Finance; Jen Bloker, Director, Marketing & Public Information and Acting Board Secretary; Curt Atkins, Director, Customer Services; Jeff Magsamen, Director, Telecom; Angie Schroeder, Board Secretary and Mike Litterer, COO.

Absent: None.

(2) Agenda Management –

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

(3) Public Forum –

No one came forward.

(4) Minutes of January 12, 2016, Waverly Utilities Regular Meeting -

A motion (Vyverberg, Seggerman) approving the minutes of the January 12, 2016, Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

(5) Action Items –

A. Ratify Trade Accounts -

i. A motion (Seggerman, Koenig) to ratify the trade accounts without Ael Suhr Enterprises was made and passed with a unanimous vote.

ii. A motion (Neuendorf, Vyverberg) to ratify the trade accounts for Ael Suhr Enterprises was made and passed with a unanimous vote. Ael Suhr abstained.

(6) Information Items

A. Monthly Reports

Reports from Finance, Key Accounts, Customer Programs, Customer Communication and Education, Generation and Substations, Distribution

(7) Other Business

None.

(8) Board Calendar

Calendar for upcoming meetings was shared.

Waverly Municipal Electric Utility

(9) Action Items –

A. Review Preliminary 2015 Financials -

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

B. Resolution 08-16 – Reimbursement Resolution –

A motion (Neuendorf, Koenig) to approve Resolution 08-16 – Reimbursement Resolution – was made and passed unanimously with a roll call vote as follows: Neuendorf, Koenig, Seggerman, Suhr and Vyverberg

C. Public Hearing on the Plans, Specifications, Form of Contract and Estimate of Costs for the 69 kV Transmission Line West Sub to MEC Tap -

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

D. Resolution 09-16 – Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the 69 kV Transmission Line West Sub to MEC Tap –

A motion (Vyverberg, Seggerman) to approve Resolution 09-16 – Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the 69 kV Transmission Line West Sub to MEC Tap – was made and passed unanimously with a roll call vote as follows: Vyverberg, Seggerman, Suhr, Neuendorf and Koenig.