

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

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of January 7, 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
  - B. Review Financials – Accounting Manager
  - C. Resolution #5-13 – Reimbursement Resolution – Accounting Manager
  - D. Resolution #6-13 – Adjust Electric Cost Adjustment (ECA) Balance – Accounting Manager
  - E. Resolution #7-13 – Fixing Date for a Meeting on the Proposition of Entering into a Fifth Amendment to the Joint Ownership Agreement for Walter Scott, Jr. Energy Center Unit 4 – Assistant General Manager
- (6) Information Items
  - A. Asset Disposal Procedures – Assistant General Manager
  - B. LED Street Light Review – Assistant General Manager
  - C. Community Involvement Committee Report – Chris Schaedig
  - D. Monthly Department Reports
- (7) Board Calendar
- (8) Discussion Items
  - A. Board of Trustees Self-Assessment
  - B. Public Power Governance Webinar Update – Reid Koenig and Diane Johnson
- (9) Other Business
- (10) Adjournment

Copies to:

City Hall  
Mayor Brunkhorst  
Phil Jones, City Adm.  
wlp.waverlyia.com

Waverly Newspapers  
KWAY Radio  
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