

WAVERLY UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting

Wednesday, January 31, 2024 – 11:00 A.M.

Wartburg College – McCoy Meeting Rooms

Present:

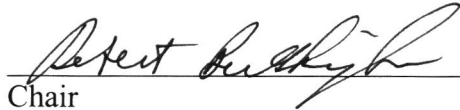
Trustees – Buckingham, Brunkhorst, Hansen and Kettleon. WU – Angie Schroeder, Director, Human Resources & Board Secretary; Jen Bloker, Director, Marketing & Public Information; Jeff Magsamen, Director, Telecom; Kelly Meier, Director, Finance and Customer Services and Curt Atkins, Interim General Manager. **Absent:** Federick

(1) Presentation from Steve Ahlers, Ahlers & Cooney, P.C., Regarding MEAN Old Schedule M and MEAN New Schedule M -

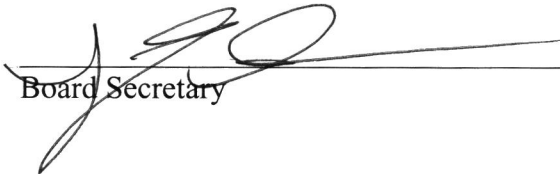
Steve Ahlers presented information and facilitated discussion about the two options being considered for the MEAN Schedule M

(2) Adjournment -

Meeting was adjourned.


Chair

Dated January 31, 2024


Board Secretary

Dated January 31, 2024