

**WAVERLY UTILITIES BOARD OF TRUSTEES MEETING**

Regular Meeting

Tuesday, September 8, 2015 – 4:00 P.M.

1002 Adams Parkway

**(1) Roll Call -**

**Present:**

Trustees – Suhr, Vyverberg (arrived @ 4:30 p.m.), Koenig, Knights and Seggerman. 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 (Seggerman, Knights) to approve the agenda was made and passed with a unanimous vote.

**(3) Public Forum –**

No one came forward.

**(4) Minutes of August 18, 2015, Waverly Utilities Regular Meeting -**

A motion (Knights, Seggerman) approving the minutes of the August 18, 2015, Waverly Utilities regular Board Meeting was made and passed with a unanimous vote.

**(5) Resolution #44-15 – Resolution Approving Continuing Disclosure Policy -**

A motion (Seggerman, Koenig) to approve Resolution #44-15 – Resolution Approving Continuing Disclosure Policy – was made and passed unanimously with a roll call vote as follows: Seggerman, Koenig, Knights, Vyverberg and Suhr.

**Waverly Communications Utility**

**(6) Action Items**

**A. Review Financials –**

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

**B. Resolution #31-15 – Approval of Cogsdale Corporation Documents -**

A motion (Koenig, Knights) to approve Resolution #31-15 – Approval of Cogsdale Corporation Documents – was made and passed unanimously with a roll call vote as follows: Koenig, Knights, Seggerman, Suhr. Vyverberg absent at this time.

**C. Resolution #48-15 – Resolution Approving Construction Contract and Bond for the 2015 Office Renovation -**

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 #49-15 – Approval of Revised Contract with ImOn Communications – Replacement of Resolution #33-15 -**

A motion (Seggerman, Knights) to approve Resolution #49-15 – Approval of Revised Contract with ImOn Communications – was made and passed unanimously with a roll call vote as follows: Seggerman, Knights, Koenig, Suhr. Vyverberg absent at this time.