# Regular meeting of the Waterloo Water & Light Commission held March 4, 2025

The meeting was called to order by President Devin Schumann at 7:00pm at the Waterloo Utilities office. Present were Commissioners Vern Butzine, Pamela Kuhl, Tim Thomas, Chuck Wallace, and Superintendent Barry Sorenson.

### Minutes

It was moved by Butzine, seconded by Kuhl, to approve the minutes of the February 4, 2025 meeting. Motion carried.

### **Expenditures**

It was moved by Thomas, seconded by Wallace, to approve the payment of the February bills as presented. Motion carried.

### **Citizen Input**

None.

#### **Portzen Pay Request**

It was moved by Kuhl, seconded by Butzine, to recommend to City Council, Portzen pay request #21 in the amount of \$449,683.33. Motion carried.

# **WWTP Change Order #2**

It was moved by Schumann, seconded by Butzine, to recommend to City Council Change Order #2 in the amount of \$104,569.40. Motion carried.

# **General Info**

Barry reviewed electric projects.

It was moved by Thomas, seconded by Wallace, to adjourn at 7:55pm. Motion carried.

Respectfully submitted, Pamela Kuhl Secretary