

Water- Sewer Committee Meeting Minutes
9-3-24 6:30pm Meeting

	Attendance	
Mayor Stan Darter	Alex Bishop	Jeff Davis
Alderman Kyle Buettner	Jason Goff	Travis Henry
Alderman Russ Row	TJ Doerr	Tim Birk
Alderman Jim Hopkins	Jordan Riley	Shawn Kennedy
Alderman Jim Trantham	Neil Schlemmer	Payton Dill
Alderman Joel Vogt	Libby Barrett	Kermit Constantine
Alderman Matt Buettner	Tammy Kujawa	Andrew Glessner
City Attorney Anthony Gilbreth	Shannon Gunn	John Miller
	Nate Krebel	

1. Petitions by Citizens on Non-Agenda Items – None
2. Water Plant Operating Contract – Mayor Stan Darter read statement to the audience, explaining what had transpired in the past to get to the current position of the City of Waterloo looking at signing an operating agreement with Certop Inc. to run the daily operation of the new water plant. Various Members of the audience took the time to make a comment to the Water – Sewer Committee during the meeting. The City Attorney answered questions from Jordan Riley about the cost compared to the City employees operating the plant. The Attorney explained that during negotiations over the past year there was some different communications on what it would take for the underground department to run the plant. A City employee responded that the Attorney was incorrect and the City Attorney maintained that he was correct. After a lengthy discussion the committee put the matter to a vote. Alderman Matt Buettner made a motion to recommend approving the Contract with Certop. Alderman Joel Vogt Seconded that motion. All Committee members voted in favor of the motion to recommend approving the contract with Certop.
3. Water Plant update – The Water tower is almost complete and online, transmission line has two small sections that need to be connected before it is completed. The water plant was farther away from completion but the contractor has been working seven days a week to get it substantially completed as soon as possible.
4. Comments – None

Motion to adjourn the meeting was made at 6:52pm by Russ Row, Joel Vogt Seconded it. All members in favor