

Special Meeting of the Water Works and Lighting Commission
Wednesday, May 13, 2020

There were present:

Commissioner John Bergin
Commissioner John Harper
Commissioner Scott Kellogg
Commissioner Tom Nowak
Commissioner Rick Merdan

Also present: Jem Brown, Todd Weiler, Dale Scheunemann and Jeff Kuhn.
Joining by phone: John Trautman of CliftonLarsonAllen LLP

1. **Call to Order**

Chairperson Tom Nowak called the meeting to order at 11:15 AM.

2. **Review and approve 2019 audit**

Director of Finance, Jeff Kuhn introduced Jon Trautman, a shareholder with CliftonLarsonAllen LLP (CLA), to present the 2019 audit report. CLA provided an unqualified opinion (a clean audit report) again relating to the accuracy of WWLC's financial reports. After a question and answer session there was a motion made by John Bergin, seconded by Rick Merdan, and carried to accept the 2019 Audit Report as presented by CliftonLarsonAllen LLP. No nay votes were recorded.

3. **2020 scholarship recipient selection**

After all scholarship applications were reviewed and evaluated, there was a motion made by Rick Merdan, seconded by Scott Kellogg, and carried to award the 2020 WW&LC scholarship to Hope Jepson. No nay votes were recorded.

Upon unanimous commissioners' direction, the scholarship program requirement that the recipient must plan to attend an "in-state" college or university will be revised to include the contiguous states of Minnesota, Michigan, Illinois and Iowa.

4. **Adjourn**

There was a motion made by John Bergin, seconded by Scott Kellogg,

and carried to adjourn at 12:15 PM. No nay votes were recorded.

Respectfully submitted,

Secretary, Rick Merdan