

Board Minutes
June 15, 2010

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell, and Mark A. Genereux. Trustee Maureen R. Kruse was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present were Glenn Dostal and Teresa Konda, HDR Engineering, Inc., Kirk Madsen, SilverStone Group.

- I. The Chairman called the meeting to order at 4:33 p.m.
- II. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. SRF Construction Loans.
 5. Human Resources.
 6. Insurance Claims.
- III. Consent Agenda
 1. Approval of the minutes of the May 18, 2010 regular meeting.
 2. Claims Register.
 3. Monthly Report.

Trustee Heinrich motioned and Trustee Mitchell seconded to approve the consent agenda. The motion carried unanimously.

IV. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the Well Field Facilities – South Well Field. The Chairman asked if any written protest or comments were received? The Secretary advised there were no written protest or comments. The Chairman asked if there was anyone present to speak for or against the project? Receiving no response the Chairman closed the public hearing.

(1) Trustee Genereux moved to adopt resolution 10-16-06 on the proposed plans, specifications, form of contract and estimated cost for the construction of Well Field Facilities – South Well Field. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, and Trustee Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

V. Action Items

1. Trustee Heinrich moved to adopt resolution 10-17-06 authorizing the Secretary to sign Change Order No. 1 with Foley Company for the South Water Treatment Plant Project. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks and Trustee Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Genereux moved to accept the Property/Liability/Workers Compensation Insurance Renewal with SilverStone Group. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Mitchell moved to accept the Health Insurance Renewal as proposed from Iowa Governmental Health Care Plan. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Genereux moved to adopt resolution 10-18-06 awarding the contract for the 31st Street Rehabilitation Phase IV, Mid-Block of Avenues “C” & “D” to Avenue “G”, Division V Water Main Improvements. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, and Trustee Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

5. Trustee Heinrich moved to adopt resolution 10-19-06 rescinding resolution 10-14-05 awarding the contract for Hazel Street Restoration, Division V Water Main Improvements. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, and Trustee Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

6. Trustee Mitchell moved to receive and file the Annual Report for Calendar Year 2009. Trustee Genereux seconded the motion. Following discussion the motion carried unanimously.

7. The Chairman asked if there were other items to come before the Board.

8. The Board set the date for the next meeting as July 20, 2010 at 4:30 p.m.

VI. There being no further business, the Chairman adjourned the meeting at 5:45 p.m.

Martin L. Brooks, Chairperson

Glen M. Mitchell, Vice Chairperson

Douglas P. Drummey, General Manager

TRUSTEE

Celestine Powell, Recording Secretary

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