

Board Minutes
July 20, 2010

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell, Maureen R. Kruse, and Mark A. Genereux. Staff Present: General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell.

- I. The Chairman called the meeting to order at 4:31 p.m.
- II. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. SRF Construction Loans.
 4. Human Resources.
 5. Insurance Claims.
 6. Regulatory
 7. Board Terms
- III. Consent Agenda
 1. Approval of the minutes of the June 15, 2010 regular meeting.
 2. Claims Register.
 3. Monthly Report.

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

IV. Action Items

1. Trustee Genereux moved to adopt resolution 10-20-07 authorizing the general manager to negotiate an amended and restated agreement with the City of Crescent, Iowa. 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, Trustee Kruse 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. The Chairman asked if there were other items to come before the Board.
 3. The Board set the date for the next meeting as August 17, 2010 at 4:30 p.m.
- V. There being no further business, the Chairman adjourned the meeting at 5:20 p.m.

Martin L. Brooks
Martin L. Brooks, Chairman

Glen M. Mitchell
Glen M. Mitchell, Vice-Chairman

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
TRUSTEE

Celestine Powell,
Celestine Powell, Recording Secretary

Maureen R. Kruse
TRUSTEE

Mark A. Genereux
TRUSTEE