

Board Minutes
August 17, 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 by conference call Mark A. Genereux. Staff Present: General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present were Glenn Dostal and Chip Haas, HDR Engineering, Inc.

- I. The Chairman called the meeting to order at 4:30 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.
- III. Consent Agenda
 1. Approval of the minutes of the July 20, 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. Action Items

1. Trustee Kruse moved to adopt resolution 10-21-08 awarding the contract to Eriksen Construction Company, Inc. for the South Well Field – Well Field Facilities. Trustee Genereux seconded the motion. HDR Representatives gave a presentation on the South Well Field – Well Field Facilities bid evaluations. 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. Trustee Mitchell moved to adopt resolution 10-22-08 accepting the work of Leazenby Construction, Inc. in connection with the 31st Street Rehabilitation Phase III: Avenue A to Mid-Block between Avenues C and D, Division V Water Main Improvements. Trustee Heinrich 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.

3. The Chairman asked if there were other items to come before the Board.
 4. The Board set the date for the next meeting as September 21, 2010 at 4:30 p.m.
- V. There being no further business, the Chairman adjourned the meeting at 5:00 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

TRUSTEE