

Board Minutes  
January 15, 2013

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Carl L. Heinrich, Maureen R. Kruse and Michael J. Wallner. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present was Glenn Dostal, HDR Engineering, Inc.

I. The Chairman called the meeting to order at 4:30 p.m.

II. General Manager's Report

Glenn Dostal gave the Board an update on the Council Point Water Purification Plant project and pending change orders.

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. FEMA.
4. SRF Construction Loans.
5. Human Resources.
6. Insurance Claims.
7. Public Relations.
8. Regulatory.

III. Consent Agenda

1. Approval of the minutes of the December 18, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Kruse seconded to amend the Claims Register with an additional amount of \$4,436.00 to Bluffs Paving and Utility, Inc. for labor and equipment for the 24" water main break repairs and approve the consent agenda. The motion carried unanimously.

IV. Action Items

1. Trustee Mitchell moved to adopt resolution 01-01-13 authorizing the Secretary to sign Change Orders No. 21A for Part A and 22B for Part B of the contract with Foley Company for the Council Point Water Purification plant. Trustee Wallner 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 Wallner. 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 Kruse moved to adopt resolution 01-02-13 authorizing the Chairman and Secretary to sign a First Amendment to Communications Site Lease Agreement with USCOC of Greater Iowa LLC, a Delaware Limited Liability Company. 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 Wallner. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. Trustee Wallner moved to adopt resolution 01-03-13 authorizing the Chairman and Secretary to sign a First Amendment to Communications Site Lease Agreement with USCOC of Greater Iowa LLC, a Delaware Limited Liability Company. Trustee Kruse 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 Wallner. 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.

The Board set the date for the next meeting as February 19, 2013 at 4:30 p.m.

V. There being no further business the Chairperson adjourned the meeting at 6:00 p.m.

Martin L. Brooks  
Martin L. Brooks, Chairperson

Maureen R. Kruse  
Maureen R. Kruse, Vice-Chairperson

Douglas P. Drummey  
Douglas P. Drummey, General Manager

Glen M. Mitchell

Celestine Powell  
Celestine Powell, Recording Secretary

Carl L. Heinrich

Michael J. Wallner  
MEMBERS BOARD OF WATER WORKS TRUSTEES