

Board Minutes  
January 18, 2011

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, and Glen M. Mitchell. Trustees Maureen R. Kruse, and Mark A. Genereux were absent. Staff Present: General Manager Drummey, and Administrative Manager Wisniski. 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
  - 1. Construction Projects and Main Extension Agreements.
  - 2. Operations.
  - 3. SRF Construction Loans.
  - 4. Human Resources.
  - 5. Insurance Claims.
  - 6. Regulatory.

III. Consent Agenda

- 1. Approval of the minutes of the December 21, 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.

VI. Action Items

1. Trustee Heinrich moved to adopt resolution 11-01-01 authorizing the Secretary to sign Change Order No. 4A with Foley Company for the South Water Treatment Plant project. Trustee Mitchell seconded the motion. Glen Dostal explained the purpose of Change Order No. 4A and gave the Board an update on the South Water Treatment plant project. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, and Trustee Brooks. 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 11-02-01 authorizing the creation of an Instrumentation and Controls Technician position. 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, and Trustee Brooks. 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 Heinrich moved to adopt resolution 11-03-01 authorizing the purchase of a vehicle. 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, and Trustee Brooks. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

- 4. The Chairman asked if there were other items to come before the Board.
- 5. The Board set the date for the next meeting as February 15, 2011 at 4:30 p.m.

V. There being no further business, the Chairman adjourned the meeting at 5:25 p.m.

Martin L. Brooks  
Martin L. Brooks, Chairperson

Glen M. Mitchell  
Glen M. Mitchell, Vice-Chairperson

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