

Board Minutes
January 20, 2015

The Board met in regular session with Chairman Maureen R. Kruse and Trustees Carl L. Heinrich, Martin L. Brooks, Michael J. Wallner, and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present were Jill Ogg-Bress, Ruth Sullivan, Monica Sciortino and Debbie Smith.

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

II. Public Comments/Participation

1. Jill Ogg-Bress, 2431 N. Broadway, Ruth Sullivan, 2704 N. Broadway, Monica Sciortino, 2459 N. Broadway, and Debbie Smith, 2433 N. Broadway, individually and as a group addressed the Board concerning the frequency of water main breaks on N. Broadway and the inconvenience caused to Water Works customers and residents in the North Broadway area by the water outages and repairs. Jill Ogg-Bress requested on behalf of the group that the Board develop a plan of action to address the issue.

The Board requested the general manager to explain the nature of the problem on N. Broadway. The general manager explained the conditions and circumstances of the most recent water main break on N. Broadway that occurred January 1, 2015. He went on to explain that the water main in the N. Broadway corridor from Linden Avenue to Spencer Avenue will need complete replacement to alleviate the issue and what would be required to accomplish the replacement.

Following further discussion between the Board and the group of concerned customers, the Board requested that the general manager have hgm Associates, Inc. develop a North Broadway water main replacement cost estimate and to engage the Public Works Department in developing a replacement strategy.

The Board will report back to Jill Ogg-Bress at February's Board Meeting.

The Board thanked these individuals for taking the time to attend the meeting to address the Board regarding their concerns.

III. 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 construction and installation of Harry Langdon Boulevard Water Main Improvements. 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 Brooks moved to adopt resolution 01-01-15 on the proposed plans, specifications form of contract and estimated cost for the construction and installation of Harry Langdon Boulevard Water Main Improvements. Trustee Beresford seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

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

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2014 Financials Update through December.
5. Budget.
6. SRF Construction Loans.
7. Human Resources.
8. Insurance Claims.

9. Other Claims.
10. Regulatory.
11. Property Acquisition.
12. Plant Expansion.

V. Consent Agenda

1. Approval of the minutes of the December 16, 2014 regular Board Meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Wallner seconded to amend the Claims Register with an additional amount of \$19,724.48 to hgm Associates, Inc. for engineering services and approve the consent agenda. The motion carried unanimously.

VI. Action Items

1. Trustee Wallner moved to adopt resolution 01-02-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with State of Iowa, Iowa Department of Transportation, Highway Division, for the Woodbury Avenue and I-80 Water Main Relocation and Authorizing Project Design. Trustee Brooks seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner and Trustee Beresford. 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 Brooks moved to adopt resolution 01-03-15 accepting the work of Carley Construction, LLC for the Lainson Avenue Rehabilitation, Division V Water Main Improvements. Trustee Beresford seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner and Trustee Beresford. 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 February 17, 2015 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:43 p.m.

Maureen R. Kruse
Maureen R. Kruse, Chairperson

Michael J. Wallner
Michael J. Wallner, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
Carl L. Heinrich, Trustee

Celestine Powell
Celestine Powell, Recording Secretary

Martin L. Brooks
Martin L. Brooks, Trustee

Caitlin A. Beresford
Caitlin A. Beresford, Trustee