

Board Minutes
February 21, 2012

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.

- I. The Chairman called the meeting to order at 4:30 p.m.
- II. The chairman introduced and welcomed newly appointed trustee Michael J. Wallner to the Board. Mike was the Public Works Director for the City before retiring and then worked at hgm associates before retiring last summer.
- III. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. FEMA.
 4. SRF Construction Loans.
 5. Human Resources.
 6. Insurance Claims.
 7. Regulatory.
- IV. Consent Agenda
 1. Approval of the minutes of the January 17, 2012 regular meeting.
 2. Claims Register.
 3. Monthly Report.

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

V. Action Items

1. Trustee Kruse moved to adopt resolution 02-02-12 Board Member Appreciation. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follow:

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. The Chairman asked if there were other items to come before the Board.
3. The Board set the date for the next meeting as March 20, 2012 at 4:30 p.m.

VI. There being no further business, the Chairman adjourned the meeting at 5:10 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
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Maureen R. Kruse
TRUSTEE

Michael J. Wallner
TRUSTEE