

Board Minutes  
March 15, 2011

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell, and Maureen R. Kruse. Mark A. Genereux was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present were Debra Danielson, Mike Abraham, Bruce Arp, Burton Plumbing, Glenn Dostal, and Erin Hunt HDR Engineering, Inc.

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

II. Public Participation

1. Debra Danielson addressed the Board about her insurance claim regarding her home at 332 Willow Avenue and presented documentation to the Board referencing her insurance claim submitted 12/02/10.

a) Trustee Heinrich moved to receive and file documentation referencing Insurance Claim submitted 12/02/10. Trustee Kruse seconded the motion. The motion carried unanimously.

b) Trustee Heinrich moved to receive and file documentation referencing a Bid to Deb Danielson from Burton Plumbing to install a water service. Trustee Kruse seconded the motion. The motion carried unanimously.

c) Trustee Kruse moved to receive and file documentation referencing Burton Plumbing Statement of Charges. Trustee Heinrich seconded the motion. The motion carried unanimously.

Bruce Arp, Burton Plumbing, 405 Pioneer Road, Papillion, NE explained the itemized statement of charges referencing to 332 Willow Avenue.

Mike Abraham, 129 Bluff Street brought to the Board's attention that Debra Danielson's home is on the National Historic Register and a local landmark and that he was present observing Water Work's crew while they were working at Danielson's home.

III. General Manager's Report

1. Construction Projects and Main Extension Agreements.

2. Operations.

3. SRF Construction Loans.

4. SRF Build America Bonds.

5. Human Resources.

6. Insurance Claims.

7. Regulatory

a) Erin Hunt, and Glen Dostal HDR Engineering, Inc. addressed the Board concerning the 308 Letter from the United States Environmental Protection Agency.

IV. Consent Agenda

1. Approval of the minutes of the February 15, 2011 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 Mitchell moved to adopt resolution 11-11-03 authorizing the Secretary to sign Change Order No. 6 for Part A of the contract with Foley Company for the South Water Treatment Plant project. Trustee Heinrich seconded the motion. Glenn Dostal, and Erin Hunt, HDR Engineering, Inc. addressed questions regarding Change Order No. 6. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, and Trustee Kruse. 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 authorize execution of the supplemental agreement regarding the letter from Terracon and an Amendment of the Service Agreement for special inspection services provided for the South Water Treatment Plant Project. Trustee Mitchell seconded the motion. Glen Dostal addressed the Board with an explanation of changes regarding the agreement. Following discussion the motion carried unanimously.

3. Trustee Heinrich moved to adopt resolution 11-12-03 awarding the contract to Roloff Construction for the South 32<sup>nd</sup> Street Rehabilitation, 6<sup>th</sup> Avenue Pump Station to 11<sup>th</sup> Avenue Division V Water Main Improvements. 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, Trustee Brooks, and Trustee Kruse. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

4. Trustee Mitchell moved to adopt 11-13-03 amending the Non-Union Exempt Employee Pay Structure. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was follows:

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

5. The Chairman asked if there were other items to come before the Board.

6. The Board set the date for the next meeting as April 19, 2011 at 4:30 p.m.

VI. Closed Session

1. Trustee Mitchell moved to go into closed session under provisions of Section 21.5c of the Code to discuss matters where litigation is imminent. Trustee Kruse seconded the motion. The Chairman directed a roll call vote. The roll call vote was follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, and Trustee Kruse.

The Board entered into closed session at 5:42 p.m. and returned to regular meeting session at 6:20 p.m.

There being no further business, the Chairman adjourned the meeting at 6.20 p.m.

MARTIN L. BROOKS

Martin L. Brooks, Chairperson

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