

Board Minutes
March 17, 2009

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Glen M. Mitchell, Martin L. Brooks, and Maureen R. Kruse. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present was Doug Rew, Council Bluffs Savings Bank.

II. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. State Revolving Loan Funding Planning & Design Loan.
4. Construction Loan.
5. Job Postings.
6. Insurance Claims.
7. Training

III. Consent Agenda

1. Approval of the minutes of the February 17, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Kruse seconded to amend the consent agenda on the Claims Register total and approve the consent agenda. The motion carried unanimously.

IV. Public Hearing Items

1. Trustee Brooks moved to adopt resolution 09-05-03 on public hearing on the plans, specifications, form of contract and estimated cost for 31st Street Rehabilitation Phase III: Avenue A to Mid-Block between Avenue C and D 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, Trustee Kruse and Trustee Genereux. 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 09-06-03 on public hearing on the plans, specifications, form of contract and estimated cost for South 13th Street Interceptor Phase IV 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, Trustee Kruse and Trustee Genereux. 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 09-07-03 on public hearing on the plans, specifications, form of contract and estimated cost for Broadway Streetscape Phase IIA, 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, Trustee Kruse and Trustee Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

V. Action Items

1. Trustee Kruse moved to adopt resolution 09-08-03 adopting the Policy Manual of Water Works Trustees of the City of Council Bluffs, Iowa. 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 Mitchell, Trustee Brooks, Trustee Kruse and Trustee Genereux. 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 authorize R. D. Blue Construction, Inc. to proceed with the North Broadway water main relocation. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Mitchell moved to authorize the general manager to execute the Merchant Processing Agreement with Council Bluffs Savings Bank for online water bill payments. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Heinrich moved to authorize payment of conference travel, lodging and other expenses for selected staff and trustees to attend the national AWWA Conference when such expenses become due. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

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 21, 2009 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:15 P.M.

Mark A. Genereux
CHAIRMAN

Martin L. Brooks
VICE CHAIRMAN

Douglas P. Drummey
GENERAL MANAGER

Carl L. Heinrich
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Glen M. Mitchell
TRUSTEE

Maureen R. Kruse
TRUSTEE