

Board Minutes
March 18, 2014

The Board of Trustees 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, Facilities and Grounds Coordinator Stevens, and Administrative Assistant Powell. Also present were Glenn Dostal and Teresa Konda, HDR Engineering, Inc.

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

Glenn Dostal and Teresa Konda gave the Board an update on the Council Point Water Purification Plant project and reviewed with the Board Change Order No. 30A of Part A of the contract with Foley Company.

1. Trustee Brooks moved to amend and adopt resolution 03-10-14 authorizing the Secretary to sign Change Order No. 30A for Part A of the contract with Foley for the Council Point Water Purification Plant project. 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 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.

II. 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 1st Street Neighborhood Phase V, Division V 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 Wallner moved to adopt resolution 03-09-14 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Phase V, 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.

III. General Manager's Report

1. Griffin Pipe Shutdown Impact.
2. Project Status Report.
3. Main Extension Status Report.
4. Operations.
5. SRF Construction Loans.
6. Human Resources.
7. Insurance Claims.
8. Regulatory.
9. Property Acquisition.

IV. Consent Agenda

1. Approval of the minutes of the February 18, 2014 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Wallner moved to approve and authorize the Chairman and Secretary of the Board to sign the Services and Indemnification Agreement with Lawn Wizards, Inc. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.
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 April 15, 2014 at 4:30 p.m.

VI. Executive Session

1. Trustee Heinrich moved to go into closed session pursuant to Section 21.5(j) of the Code of Iowa to discuss matters relating to purchase of real estate under Chapter 21 of the Code. Trustee Wallner seconded the motion. The Chairman directed a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford.

The Board recessed the meeting at 5:35 p.m., and entered into closed session at 5:40 p.m.

The Board returned to regular meeting session at 6:15 p.m.

Trustee Heinrich moved that the Council Bluffs Water Works make a final offer to Heimes Corporation for the Acquisition of the land. Trustee Wallner seconded the motion. The Chairman directed a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Kruse, Trustee Wallner and Trustee Beresford. Trustee Brooks abstained.

VII. There being no further business the Chairman adjourned the meeting at 6:17 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