

Board Minutes
March 19, 2013

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, Facilities & Grounds Coordinator Stevens and Administrative Assistant Powell.

- I. The Chairman called the meeting to order at 4:30 p.m.
- II. 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. Public Relations.
 8. Regulatory.
- III. Consent Agenda
 1. Approval of the minutes of the February 19, 2013 regular meeting.
 2. Claims Register.
 3. Monthly Report.

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

IV. 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 Wal-Mart Off-Site 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 03-12-13 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Wal-Mart Off-Site Water Main Improvements. Trustee Heinrich seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call was as follows:

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 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 for Lincoln Avenue Rehabilitation, 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 Kruse moved to adopt resolution 03-13-13 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Lincoln Avenue Rehabilitation, Division V Water Main Improvements. Trustee Wallner seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call was as follows:

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.

V. Action Items

1. Trustee Mitchell moved to adopt resolution 03-14-13 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1st Street & Pierce Street Intersection Reconstruction, Division V Water Main Improvements. Trustee Kruse 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 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. Trustee Wallner moved to adopt resolution 03-15-13 accepting the work of McCarthy Trenching, LLC and authorizing project closeout in connection with the Carrell Subdivision Water Main Improvements. 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 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.

3. Trustee Mitchell moved to adopt resolution 03-16-13 authorizing the purchase of a vehicle and equipment. Trustee Kruse 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 Wallner. 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 Heinrich moved to authorize the Chairman and Secretary of the Board to execute the Services and Indemnification Agreement with A & A Landscaping, LLC for lawn mowing service. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

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

1. Trustee Mitchell moved to instruct Water Works staff to take all necessary action to secure an Iowa Economic Development Authority Energy Efficiency Conservation Block Grant, including the purchase and installation of motors and variable frequency drives for Water Works Pump Stations. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

2. Trustee Wallner summarized activities of the Storm Water Advisory Committee which he serves on behalf of the City.

3. Trustee Heinrich commented that State Representative Mary Ann Hanusa appreciated receiving the thank you letter and resolution regarding her support of the Council Bluffs Water Works in its quest for a fair and reasonable NPDES Permit.

6. The Board set the date for the next meeting as April 16, 2013 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:55 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

Trustee Wallner
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Trustee Beresford
TRUSTEE

TRUSTEE