

Board Minutes
April 17, 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. Also present were Glen Dostal and Erin Hunt, HDR Engineering, Inc. and Paul Hamilton, Hamilton Associates, P.C.

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. Regulatory.
8. Public Relations.

III. Consent Agenda

1. Approval of the minutes of the March 20, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Wallner 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 South 1st Street Neighborhood Rehabilitation Phase III, 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 04-07-12 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 1st Street Neighborhood Rehabilitation Phase III, Division V Water Main Improvements. Trustee Mitchell 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

Glen Dostal and Erin Hunt reviewed with the Board the Change Orders and update on the Council Point Water Purification Plant.

1. Trustee Kruse moved to adopt resolution 04-08-12 authorizing the Secretary to sign Change Orders No. 14A and 15A for Part A and Change Order No. 16B for Part B of the contract with Foley Company for the Council Point Water Purification Plant. 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 Heinrich moved to adopt resolution 04-09-12 awarding the contract to Compass Utility for North 31st Street Rehabilitation Phase V, 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.

4. Trustee Heinrich moved to adopt resolution 04-10-12 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Wal-Mart Stores, Inc. Trustee Wallner 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.

5. Trustee Heinrich moved to adopt resolution 04-11-12 amending the resolution naming depositories. 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.

6. Trustee Mitchell moved to adopt resolution 04-12-12 approving exchange of real estate. 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.

Paul Hamilton reviewed the 2011 Audit Report with the Board. Trustee Heinrich moved to receive and file the 2011 Audit and authorize its release as required, approve payment in the amount of \$14,200 to Hamilton and Associates, P.C. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

7. Trustee Mitchell moved to authorize to proceed with the 34th Avenue Division V Water Main Improvements. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

8. Trustee Kruse moved to accept the proposal from Council Bluffs Savings Bank for banking services. Trustee Heinrich seconded the motion. Following discussion the motion carried four ayes. Trustee Brooks abstained.

9. Trustee Mitchell moved to accept the proposal from W. S. Bunch Company for CY 2012 Fire Hydrant Painting project. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

10. Trustee Wallner moved to accept the proposal from Safety Guard, Inc. and authorize installation of fencing around the Well Field Facilities. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

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

12. The Board set the date for the next meeting as May 15, 2012 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 6:35p.m.

Martin L. Brooks
Martin L. Brooks, Chairperson

Maureen R. Kruse
Maureen R. Kruse, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Glen M. Mitchell
TRUSTEE

Michael J. Wallner
TRUSTEE