

Board Minutes
April 19, 2011

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse and Mark A. Genereux. Trustee Glen M. Mitchell was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present were Paul Hamilton and Melissa Engel, Hamilton & Associates, P.C.

The general manger introduced Brian Cady, P. E. as the Council Bluffs Water Works new Staff Engineer.

- I. The Chairman called the meeting to order at 4:32 p.m.
- II. 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.
- III. Consent Agenda
 1. Approval of the minutes of the March 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.

IV. Public Hearings

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 II, 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 11-14-04 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 1st Street Neighborhood Phase II, Division V Water Main Improvements. Trustee Genereux 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 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. 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 North 31st Street Rehabilitation 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 Genereux moved to adopt resolution 11-15-04 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of North 31st Street Rehabilitation Phase V, Division V 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 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 receive and file the 2010 Audit and authorize its release as required. Trustee Heinrich seconded the motion. Paul Hamilton and his assistant Melissa Engel reviewed the 2010 Audit Report with the Board. Following discussion the motion carried unanimously.

2. Trustee Heinrich moved to adopt resolution 11-16-04 authorizing the Secretary to sign Change Order No. 7A for Part A of the contract with Foley Company for the South Water Treatment Plant project. 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 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 11-17-04 authorizing the Secretary to sign Change Order No. 8B for Part B of the contract with Foley Company for the South Water Treatment Plant project. Trustee Genereux 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 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.

4. Trustee Kruse moved to adopt resolution 11-18-04 authorizing the Secretary to sign Change Order No. 1 with Eriksen Construction Company for the South Well Field – Well Field Facilities. Trustee Genereux 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 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.

5. Trustee Genereux moved to authorize the Secretary to execute Task Order No. 13 with HDR Engineering, Inc. for engineering services. 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, 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.

6. Trustee Kruse moved to adopt resolution 11-19-04 awarding the contract for Madison Avenue Reconstruction, Division V Water Main Improvements. Trustee Genereux 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 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.

7. Trustee Genereux moved to authorize the replacement of the water main at Kaneshville and North Broadway and to proceed with working with Public Works Department during their bridge replacement project to replace the existing 6" main with a 10" main. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

8. Trustee Kruse moved to accept the proposal from W. S. Bunch Company for CY 2011 Elevated Water Tank Painting project. Trustee Genereux seconded the motion. Following discussion the motion carried unanimously.

9. Trustee Heinrich moved to accept the proposal from W. S. Bunch Company for CY 2011 Fire Hydrant Painting project. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

10. The Chairman asked if there were other items to come before the Board.
 11. The Board set the date for the next meeting as May 17, 2011 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

Glen M. Mitchell
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

TRUSTEE