

Board Minutes
May 22, 2007

The Board of Trustees met in regular session with Chairman Maureen R. Kruse and Trustees, Glen M. Mitchell, Martin L. Brooks, and Mark A. Genereux. Trustee Carl L. Heinrich was absent. In attendance were General Manager Drummey, Administrative Manager Wisniski and Administrative Assistant Powell.

The Chairman called the meeting to order at 3:30 P.M.

The minutes of the April 17, 2007 regular meeting were approved as presented on motion by Mr. Genereux, seconded by Mr. Mitchell. The motion carried with a vote of four ayes.

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 Frank, Harmony, and Oak Street Water Main Improvements. The Chairman asked if any written protests were received. The Secretary advised there were no written comments. The Chairman then asked if there was anyone present to speak for or against the project. Receiving no response the Chairman closed the hearing. Mr. Brooks moved to adopt a resolution entitled "Resolution on Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimated Cost for the Construction and Installation of Frank, Harmony, Oak Street Water Main Improvements." Mr. Genereux seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

The General Manager and staff gave their report to the Board.

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. Personnel.
4. Job Postings.
5. Rate Study
6. Project "Z".

Mr. Brooks moved to adopt a resolution entitled "Resolution Awarding the Contract for the Construction of Hillcrest Reservoir." Mr. Brooks seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Mitchell moved to adopt a resolution entitled "Resolution Awarding the contract for the Installation of Frank, Harmony, and Oak Street Water Main Improvements." Mr. Genereux seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Brooks moved to adopt a resolution entitled "Resolution Awarding the Contract for the Locust Lodge Avenue Reconstruction, Division V Water Main Improvements." Mr. Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Brooks moved to authorize the Secretary to execute Task Order No. 2 with HDR Engineering, Inc. for Professional Engineering Services. Mr. Genereux seconded the motion. Following discussion the motion carried with a vote of four ayes.

Mr. Brooks moved to accept the proposal from staff to purchase a copier and printers as a part of our Information System project. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of four ayes.

Mr. Genereux moved to approve the 2006 Annual Report. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of four ayes.

The Board set the tentative date for its next regular meeting as June 19, 2007 at 4:30 P.M.

Mr. Mitchell moved to accept the Claims Register of May 22, 2007. Mr. Brooks seconded the motion. The motion carried with a vote of four ayes. A copy of the Claims Register follows these minutes and by reference is made a part thereof.

Mr. Genereux moved to receive and file the April 30, 2007 Monthly Report. Mr. Mitchell seconded the motion. The motion carried with a vote of four ayes.

There being no further business, the Chairman adjourned the meeting at 5:20 P.M.

Maureen R. Kruse
CHAIRMAN

Martin L. Brooks
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Carl L. Heinrich
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Glen M. Mitchell
TRUSTEE

Mark A. Genereux
TRUSTEE