

Board Minutes
June 16, 2009

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Glen M. Mitchell, and Martin L. Brooks. Trustee Maureen R. Kruse was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present was Ellen Hansen and Kirk Madsen, Silverstone Group.

Trustee Brooks moved to amend the Board Meeting Agenda, Trustee Heinrich seconded the motion. The motion carried unanimously.

I. Presentation

Kirk Madsen and Ellen Hansen reviewed the Property/Liability insurance with the Board.

Trustee Heinrich moved to accept the Property/Liability Insurance renewal as recommended by Silverstone Group. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

II. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. State Revolving Loan Funding Planning & Design Loan.
4. Construction Loan.
5. Personnel.
6. Job Postings.
7. Insurance Claims.

III. Consent Agenda

1. Approval of the minutes of the May 19, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Mitchell seconded to amend the Claims Register with an additional payment of \$14,884.41 to R. D. Blue Construction, Inc. for emergency repairs on the Parkwood/Euclid Avenue Water Main and approve payment to Arista Information Systems in the amount of \$8,445.52 and approve the consent agenda. The motion carried unanimously.

IV. Public Hearing Items

1. Trustee Brooks moved to adopt resolution 09-14-06 on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the System thereunder. Trustee Mitchell 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, 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. Trustee Heinrich moved to adopt resolution 09-15-06 on public hearing on the Site Lease Agreement with Iowa Wireless Services, LLC, A Delaware Limited Company, in support of telecommunications. Trustee Brooks 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, 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 Mitchell moved to adopt resolution 09-16-06 accepting the work of Cahoy Pump Service from Marne, Iowa and authorizing project closeout in connection with the Production Wells – South Well Field project. Trustee Brooks 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, 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. Trustee Mitchell moved to adopt resolution 09-17-06 awarding the contract for East Manawa Street Sewer Phase I, Division V Water Main Improvements. Trustee Brooks 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, 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 approve the Annual Report for CY 2008. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Mitchell moved to accept the health insurance renewal from Iowa Governmental Health Care Plan. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

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

6. The Board set the date for the next meeting as July 21, 2009 at 4:30 P.M.

VI. Executive Session

1. Trustee Heinrich moved to go into closed session under the provisions of Section 20.17 and 21.0 of the Code of Iowa, to discuss strategy in matters relating to the employment conditions of the employees of the Water Works under Chapter 20 of the Code. Trustee Brooks seconded a motion. The Chairman called for a roll call vote. The roll call vote was as follows:

Ayes: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, and Trustee Genereux.

The Chairman announced the meeting recessed as of 5:23 P.M.

The Board entered into closed session at 5:35 P.M. and returned to regular session at 6:15 P.M.

2. Trustee Brooks moved to approve the general manager's compensation as recommended by the Compensation Review Committee effective January 1, 2009 through December 31, 2009. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

There being no further business, the Chairman adjourned the meeting at 6:20 P.M.

Martin L. Brooks
CHAIRMAN

Glen M. Mitchell
VICE CHAIRMAN

Douglas P. Drummey
GENERAL MANAGER

Mark A. Genereux
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Carl L. Heinrich
TRUSTEE

Maureen R. Kruse
TRUSTEE