

Board Minutes
June 25, 2013

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse, Michael J. Wallner, and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady, and Administrative Assistant Powell. Also present were Glenn Dostal, and Erin Hunt, HDR Engineering, Inc., and Kirk Madsen, Silverstone Group.

I. The Chairman called the meeting to order at 4:32 p.m.

II. General Manager's Report

Glenn Dostal, and Erin Hunt gave the Board an update on the Council Point Water Purification Plant Project, pending change orders, and Task Order No. 14.

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. FEMA.
4. SRF Construction Loans.
5. Insurance Claims.
6. Public Relations.
7. Regulatory.
8. Property Acquisition.

III. Consent Agenda

1. Approval of the minutes of the May 21, 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 MidAmerican Energy Company Overhead and Underground Electric Easement. 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 06-21-13 on the proposed MidAmerican Energy Company Overhead and Underground Electric Easement. Trustee Beresford seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. 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 Lainson 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.

(2) Trustee Kruse moved to adopt resolution 06-23-13 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Lainson 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 Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. 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 7th Street and South 11th Street Interstate Encasements. 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.

(3) Trustee Heinrich moved to adopt resolution 06-25-13 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 7th Street and South 11th Street Interstate Encasements. 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 Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. 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 Wallner moved to adopt resolution 06-27-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Western Engineering Company, Inc. for the North of I-80 and East of South Expressway Water Main Extension and Authorizing Project Design. 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, Trustee Wallner, and Trustee Beresford. 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 Beresford moved to adopt resolution 06-28-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Public Health Department for the Railroad Avenue Water Main Extension and Authorizing Project Design. 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, Trustee Wallner, and Trustee Beresford. 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 Wallner moved to adopt resolution 06-29-13 authorizing the Secretary to sign Change Orders 25A for Part A and Change Order 26B 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 Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. 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 authorize the general manager to execute Task Order No. 14 with HDR Engineering, Inc. for professional engineering services. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

Kirk Madsen reviewed with the Board the General Liability, Property, Public Officials, Worker Compensation insurance renewal, and Cyber Risk insurance coverage.

5. Trustee Heinrich moved to accept the General Liability, Property, Public Officials, and Workers Compensation insurance renewal as presented and amend to accept the Cincinnati Insurance Company option of a three (3) year term for an additional \$4,500 per year. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

6. Trustee Heinrich moved to accept the Medical, Dental and Life Insurance Renewal from Iowa Governmental Health Care Plan. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

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

8. The Board set the date for the next meeting as July 23, 2013 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 6.08 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

Carl L. Heinrich
Carl L. Heinrich, Trustee

Celestine Powell
Celestine Powell, Recording Secretary

Michael J. Wallner
Michael J. Wallner, Trustee

Caitlin A. Beresford
Caitlin A. Beresford, Trustee