

Board Minutes
July 15, 2014

The Board of Trustees met in regular session with Chairman Maureen R. Kruse and Trustees Carl L. Heinrich, Martin L. Brooks, Michael J. Wallner, and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell.

I. The Chairman called the meeting to order at 4:30 p.m.

II. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. Financial Update.
5. SRF Construction Loans.
6. Human Resources.
7. Insurance Claims.
8. Regulatory.
9. Property Acquisition.

III. Consent Agenda

1. Approval of the minutes of the June 17, 2014 regular Board Meeting.
3. Claims Register.
4. Monthly Report.

Trustee Heinrich motioned and Trustee Wallner seconded to approve the consent agenda. The motion carried unanimously.

IV. Action Items

1. Trustee Brooks moved to adopt resolution 07-17-14 authorizing the Chairman and Secretary to sign a Main Extension Agreement with NeighborWorks Home Solutions of Omaha for the Beacon Place Subdivision, Phase II Water Main Extension and Authorizing Project Design. Trustee Beresford 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. The Chairman asked if there were other items to come before the Board.
3. The Board set the date for the next meeting as August 19, 2014 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:30 p.m.

Maureen R. Kruse
Maureen R. Kruse, Chairperson

Michael J. Wallner
Michael J. Wallner, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
Carl L. Heinrich, Trustee

Celestine Powell
Celestine Powell, Recording Secretary

Martin L. Brooks
Martin L. Brooks, Trustee

Caitlin A. Beresford
Caitlin A. Beresford, Trustee