

Board Minutes
July 17, 2012

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, and Maureen R. Kruse. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Trustees Glen M. Mitchell, and Michael J. Wallner were absent. Also present were Glen Dostal and Teresa Konda, HDR Engineering, Inc.

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

II. General Manager's Report

Glen Dostal and Teresa Konda gave the Board an update on the South Water Supply project and pending change orders.

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

III. Consent Agenda

1. Approval of the minutes of the June 19, 2012 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. Action Items

1. Trustee Kruse moved to adopt resolution 07-19-12 authorizing the Secretary to sign Change Orders No. 17A for Part A and 18B for Part B of the contract with Foley Company for the South Water Treatment 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, Brooks, and Trustee Kruse. 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 accept the proposal from Claar Construction and authorize repair of the Vehicle Storage and Distribution Facility roof. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Kruse moved to accept the proposal from UniFirst for uniform and janitorial supplies. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

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

5. The Board set the date for the next meeting as August 21, 2012 at 4:30 p.m.

V. There being no further business the Chairperson adjourned the meeting at 5:30 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

Glen M. Mitchell
Glen M. Mitchell, TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Carl L. Heinrich, TRUSTEE

Michael J. Wallner
Michael J. Wallner, TRUSTEE