

Board Minutes  
August 19, 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. Also present was Jill Ogg-Bress.

I. The Chairman called the meeting to order at 4:33 p.m.

II. Public Comments/Participation

1. Jill Ogg-Bress, 2431 N. Broadway, addressed the Board concerning the recent water main break on North Broadway.

The Board responded to Jill Ogg-Bress concerns and thanked her for taking the time to attend the meeting and address the Board.

III. 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.
10. City Sanitation Billing.

III. Consent Agenda

1. Approval of the minutes of the July 19, 2014 regular Board Meeting.
3. Claims Register.
4. Monthly Report.

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

IV. Action Items

1. Trustee Beresford moved to adopt resolution 08-18-14 authorizing the Chairman and Secretary to execute and set consideration for the Council Point South Transmission Main Easements. 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 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 Heinrich moved to adopt resolution 08-19-14 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Iowa West Foundation for the Harry Langdon Boulevard and Veterans Memorial Highway Water Main Relocation and Authorizing Project Design. 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 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 asked if there were other items to come before the Board.

4. The Board set the date for the next meeting as September 16, 2014 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:53 p.m.

Maureen R. Kruse

Maureen R. Kruse, Chairperson

Michael J. Wallner

Michael J. Wallner, Vice-Chairperson

Douglas P. Drummey, General Manager

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