

Board Minutes
August 21, 2007

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Glen M. Mitchell, Martin L. Brooks and Maureen R. Kruse. In attendance were General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present were Neil Pomernackas of 318 W Oak St. and William Miller of 315 W Oak St.

The Chairman called the meeting to order at 4:30 P.M.

The Chairman granted Mr. Pomernackas and Mr. Miller time to speak to the Board. They expressed their concerns about the construction work in their neighborhood related to the new Hillcrest Reservoir. The Board thanked them for sharing their concerns and advised that consideration will be given to their concerns as the project moves forward.

The minutes of the July 17 regular meeting were approved as presented on motion by Mr. Mitchell, seconded by Mr. Heinrich. The motion carried with a vote of five ayes.

The General Manager and staff gave their report to the Board.

1. Construction Projects and Main Extension Agreements.
2. Operations update.
3. Personnel update.
4. Job Postings.
5. Insurance Claims update.
6. Contract negotiations.
7. Board Compensation.

Mr. Heinrich moved to adopt a resolution entitled "Resolution accepting the work of A. W. Schultz, Inc. in connection with the Filter Controls PLC Expansion project" Mr. Brooks seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mrs. Kruse moved to adopt a resolution entitled "Resolution Accepting the Work of MFT Construction, Inc. and authorizing project closeout in connection with the River Valley Subdivision Water Main Improvements." Mr. Brooks seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Brooks moved to authorize the Secretary to execute Task Order No. 5 and exercise Option #1 under Task Order #1 for the South Well Groundwater Model with HDR Engineering, Inc. Mrs. Kruse seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to approve the payment amount of \$84,890.13 to the City of Council Bluffs for the 2007 - 2008 Workman's Compensation Insurance premium. Mrs. Kruse seconded the motion. Following discussion the motion carried with a vote five ayes.

The Board set the tentative date for its next regular meeting as September 18, 2007 at 4:30 P.M.

Mr. Heinrich moved to accept the Claims Register of August 21, 2007. Mr. Mitchell seconded the motion. The motion carried with a vote of five ayes. A copy of the Claims Register follows these minutes and by reference is made a part thereof.

Mr. Mitchell moved to receive and file the July 31, 2007 Monthly Report. Mrs. Kruse seconded the motion. The motion carried with a vote of five ayes.

There being no further business, the Chairman adjourned the meeting at 6:03 P.M.

Mark A. Genereux
CHAIRMAN

Martin L. Brooks
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Carl L. Heinrich
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Glen M. Mitchell
TRUSTEE

Mark A. Genereux
TRUSTEE