

Board Minutes
September 21, 2010

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell, and Maureen R. Kruse. Trustee Mark A. Genereux was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present were Glenn 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
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. SRF Construction Loans.
 5. Human Resources.
 6. Insurance Claims.
 7. Regulatory.
 8. Public Relations.
- III. Consent Agenda
 1. Approval of the minutes of the August 17, 2010 regular meeting.
 2. Claims Register.
 3. Monthly Report.

Trustee Mitchell 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 plans, specifications, form of contract and estimated cost for the construction and installation of Gifford Road 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.

(1) Trustee Heinrich moved to adopt resolution 10-23-09 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Gifford Road Water Main Improvements. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee 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.

V. Action Items

Representatives from HDR Engineering, Inc. gave an update on the South Water Treatment Plant project.

1. Trustee Mitchell moved to adopt resolution 10-23-09 authorizing the Secretary to sign Change Orders No. 2A and 3B with Foley Company for the South Water Treatment Plant Project. 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 Mitchell, Trustee 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 Mitchell moved to adopt resolution 10-24-09 authorizing the purchase of vehicles. 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 Mitchell, Trustee 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.

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

(1) The general manager discussed the Iowa Department of Natural Resources letter concerning water treatment plant residuals.

4. The Board set the date for the next meeting as October 19, 2010 at 4:30 p.m.

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

Martin L. Brooks

Martin L. Brooks, Chairman

Glen M. Mitchell

Glen M. Mitchell, Vice Chairman

Douglas P. Drummey

Douglas P. Drummey, General Manager

Carl L. Heinrich

TRUSTEE

Celestine Powell

Celestine Powell, Recording Secretary

Maureen R. Kruse

TRUSTEE

Mark A. Genereux

TRUSTEE