

Board Minutes  
October 16, 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.

I. The Chairman called the meeting to order at 4:31 P.M.

II. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Operations update.
3. Personnel update.
4. Job Postings.
5. Insurance Claims update.
6. Contract negotiations update.
7. Draft Budget.
8. HDR South Water Treatment Plant Study update.
9. Letters of Appreciation.

III. Consent Agenda

1. Approval of the minutes of the September 18, 2007 regular meeting.
2. Resolution accepting the work of R. D. Blue Construction, Inc. in connection with the Eagles Trail Subdivision Water Main Improvements.
3. Resolution accepting the work of McCarthy Trenching, L.L.C. in connection with the Hawkeye Heights Subdivision Water Main Improvements.
4. Resolution accepting the work of R. D. Blue Construction, Inc. in connection with the Marketplace Water Main Improvements.
5. Resolution accepting the work of Leazenby Construction, Inc. in connection with the River Park Apartments Water Main Improvements.
6. Claims Register.
7. Monthly Report.

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

IV. New Business

1. Trustee Kruse motioned and Trustee Brooks seconded to adopt a resolution entitled "Resolution Accepting the Work of R. D. Blue Construction, Inc. in connection with the South 31<sup>st</sup> Street Sewer Rehabilitation, Phase I Water Main Improvements." 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.

2. Trustee Heinrich motioned and Trustee Brooks seconded to have the Council Bluffs Water Works become members of the Council Bluffs Chambers of Commerce. Following discussion the motion carried with a vote of four ayes. Chairman Genereux abstained.

3. The general manager discussed the Blackdot Wireless letter pertaining to the Alltel lease on Simms Avenue Tank site.

4. The Board set the date for the next meeting as November 13, 2007 at 3:00 P.M.

There being no further business, the Chairman adjourned the meeting at 5:17 P.M.

Mark A. Genereux  
CHAIRMAN

Martin L. Brooks  
TRUSTEE

Douglas P. Drummey  
GENERAL MANAGER

Glen M. Mitchell  
TRUSTEE

Celestine Powell  
RECORDING SECRETARY

Carl L. Heinrich  
TRUSTEE

Maureen R. Kruse  
TRUSTEE