

Board Minutes
October 21, 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.

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

II. Public Comments/Participation

The Chairman asked if there were any public comments or participation and there were none.

III. General Manager's Report

1. Project Status Report.
2. Distribution Projects.
3. Main Extension Status Report.
4. Operations.
5. Financials.
6. SRF Construction Loans.
7. Human Resources.
8. Insurance Claims.
9. Council Bluffs Water Works Claims.
10. Regulatory.
11. Property Acquisition.
12. City Sanitation Billing.
13. Plant Expansion.

IV. Consent Agenda

1. Approval of the minutes of the September 16, 2014 regular Board Meeting.
3. Claims Register.
4. Monthly Report.

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

V. Action Items

1. Trustee Brooks moved to adopt resolution 10-23-14 accepting the work of Compass Utility, LLC and Authorizing Project Closeout in Connection with the Lincoln Avenue Rehabilitation Water Main Improvements. Trustee Wallner 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 Brooks moved to adopt resolution 10-24-14 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1st Street Neighborhood, Ph. IV Water Main Improvements. Trustee Beresford 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. Trustee Heinrich moved to adopt resolution 10-25-14 establishing a policy for a Reserve Fund. Trustee Wallner 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.

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

(1) Chairman Kruse asked if there will be a special meeting date to review CY 2015 Budget.

The Board set the special meeting date to review CY 2015 budget as October 27, 2014 at 2:30 p.m.

5. The Board set the date for the next meeting as November 18, 2014 at 4:30 p.m.

VI. Executive Session

1. The Chairman asked for a motion to enter into closed session pursuant to Section 21.5j of the Iowa Code to discuss purchase of particular real estate under Chapter 21 of the Code.

Trustee Heinrich moved to enter into closed session under provisions of Section 21.5j of the Iowa Code to discuss matters relating to purchase of real estate under Chapter 21 of the Code. Trustee Beresford seconded the motion. 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 Board entered into closed session at 5:35 p.m. and returned to open session at 6:04 p.m.

VII. There being no further business the Chairman adjourned the meeting at 6:04 p.m.

Maureen R. Kruse

Maureen R. Kruse, Chairperson

Michael J. Wallner

Michael J. Wallner, Vice-Chairperson

Douglas P. Drummey

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