

Board Minutes
December 18, 2012

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Carl L. Heinrich, Maureen R. Kruse and Michael J. Wallner. Staff Present: CEO & General Manager Drummey, Staff Engineer Cady and Administrative Assistant Powell.

- 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. FEMA.
 - 4. SRF Construction Loans.
 - 5. Human Resources.
 - 6. Insurance Claims.
 - 7. Regulatory.
 - 8. Public Relations.
- III. Consent Agenda
 - 1. Approval of the minutes of the November 20, 2012 regular meeting.
 - 2. Claims Register.
 - 3. Monthly Report.

Trustee Heinrich motioned and Trustee Kruse seconded to amend the Claims Register with an additional amount of \$4,542.93 to Claar Construction for the Vehicle Storage Building and approve the consent agenda. The motion carried unanimously.

IV. Action Items

1. Trustee Mitchell moved to adopt resolution 12-25-12 awarding the contract for Calendar Year 2013 Water Treatment Chemicals. Trustee Wallner seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. 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 12-26-12 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the South 6th Street Reconstruction 9th Avenue – 10th Avenue, Division V Water Main Improvements. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. 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 12-27-12 accepting the work of L. G. Roloff Construction Company and authorizing project closeout in connection with the South 1st Street Neighborhood Rehabilitation Phase III, Division V 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 Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

4. Trustee Kruse moved to approve CY 2013 rates for hgm Associates, Inc. for engineering services. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

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

1. Consideration of Non-Union Employee Pay Structure and Compensation for Calendar Year 2013 is pending due to labor negotiations.

The Board set the date for the next meeting as January 15, 2013 at 4:30 p.m.

V. There being no further business the Chairperson adjourned the meeting at 5:10 p.m.

Martin L. Brooks
Martin L. Brooks, Chairperson

Maureen R. Kruse
Maureen R. Kruse, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Glen M. Mitchell
Glen M. Mitchell, TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Carl L. Heinrich
Carl L. Heinrich, TRUSTEE

Michael J. Wallner
Michael J. Wallner, TRUSTEE