

Board Minutes
April 20, 2010

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell and Maurcen R. Kruse. Trustee Mark A. Genereux was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present were Paul Hamilton and Melissa Engel, Hamilton & Associates, P.C.

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.
4. Public Relations.
5. Human Resources.
6. Insurance Claims.

III. Auditor's Report

1. Paul Hamilton and his assistant Melissa Engel reviewed the 2009 Audit Report with the Board. Trustee Heinrich moved to receive and file the 2009 Audit and authorize its release as required. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

IV. Consent Agenda

1. Approval of the minutes of the March 16, 2010 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Public Hearings

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 13th Street Interceptor Phase V, Division V 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 Mitchell moved to adopt resolution 10-08-04 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 13th Street Interceptor Phase V, 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 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. 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 Hazel Street Restoration, Division V 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 Kruse moved to adopt resolution 10-9-04 on the proposed drawings, specifications, form of contract and estimated cost for the construction and installation of Hazel Street Restoration, Division V 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.

VI. Action Items

1. Trustee Heinrich moved that the form of Tax Exemption Certificate and Loan Disbursement Agreement be placed on file and approved. 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.


2. Trustee Mitchell moved to adopt resolution 10-10-04 approving and authorizing a form of Loan and Disbursement Agreement by and between the Municipal Water Works in the City of Council Bluffs, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$20,000,000 Water Revenue Capital Loan Notes, Series 2010B (Taxable Build America Bonds – Direct Payment), of the Municipal Water Works in the City of Council Bluffs, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes. Trustee Kruse 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. There were none.

4. The Board set the date for the next meeting as May 18, 2010 at 4:30 p.m.


VII. There being no further business, the Chairman adjourned the meeting at 5:32 p.m.



Martin L. Brooks, Chairperson




Glen M. Mitchell, Vice Chairperson



Douglas P. Drummey, General Manager



Celestine Powell, Recording Secretary



MAURION R. KRUSE
TRUSTEE



MARK A. GENTRY
TRUSTEE

TRUSTEE