

Board Minutes
August 20, 2019

The Board of Trustees met in regular session with Chairperson Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse and Caitlin A. Beresford. Trustee Michael J. Wallner was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell.

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

II. Public Comments/Participation

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

III. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2019 Financials Update through July.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the July 16, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Beresford moved to adopt resolution 08-17-19 awarding the contract for East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Kruse moved to adopt resolution 08-18-19 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the West Broadway Reconstruction, Avenue A Water Main, Segment 1: 27th Street to 25 Street. Trustee Beresford seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Beresford. The Chairperson 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 approve Task Orders No. 18-008 Amendment No. 1 for Engineering Services with hgm Associates, Inc. on the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street. Trustee Beresford seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

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

The general manager and staff engineer reviewed the Mall of the Bluffs water outage.


(1) Trustee Heinrich moved to authorize the general manager to proceed with a letter of correspondence to the Mall of the Bluffs Management concerning issues with their private water service. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

5. The Board set the date of the next regular meeting as September 17, 2019 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:32 p.m.




Martin L. Brooks, Chairperson



Douglas P. Drummey, General Manager



Carl L. Heinrich, Vice-Chairperson



Celestine Powell, Recording Secretary



Maureen R. Kruse, Trustee



Caitlin A. Beresford, Trustee



Michael J. Wallner, Trustee