

Board Minutes
July 21, 2020

The Board of Trustees had their regular session by teleconference with Chairperson Martin L. Brooks and Trustees Carl L. Heinrich, Michael J. Wallner, and Caitlin A. Beresford. Trustee Maureen R. Kruse was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Director of Operations 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. 2020 Financials Update through June.
5. Human Resources.

IV. Consent Agenda

1. Approval of the minutes of the June 16, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Wallner moved to adopt resolution 07-24-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements. 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 Wallner 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 Beresford moved to adopt resolution 07-25-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the South 1st Street Neighborhood Rehabilitation Phase 10, Division V Water Main Improvements. Trustee Heinrich 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 Wallner 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 Wallner moved to adopt resolution 07-26-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the I-29 Water Main Relocation: 9th Avenue. 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 Wallner 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. Trustee Heinrich moved to approve Task Order 18-008 Amendment 2 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 motion carried unanimously.

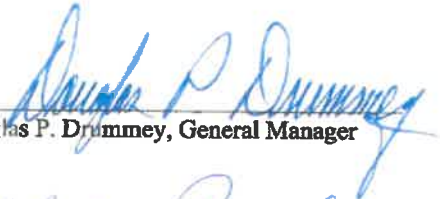
The general manager discussed consideration of a pledge request to Advance Southwest Iowa Corporation.

5. Trustee Heinrich moved to decline the pledge request to Advance Southwest Iowa Corporation on the Board's legal counsel's recommendation. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

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

7. The Board set the date of the next regular meeting as August 18, 2020 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:00 p.m.


Douglas P. Drummey, General Manager


Celestine Powell, Recording Secretary

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Martin L. Brooks, Chairperson


Carl L. Heinrich, Vice-Chairperson

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Maureen R. Kruse, Trustee

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Michael J. Wallner, Trustee

DocuSigned by:

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Caitlin A. Beresford, Trustee