

Board Minutes
June 16, 2020

The Board of Trustees had their regular session by teleconference with Chairperson Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse, Michael J. Wallner, and Caitlin A. Beresford. 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 May.
5. Human Resources.
6. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the May 19, 2020 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 Wallner moved to adopt resolution 06-22-20 awarding the contract for Oakland Drive Rehabilitation, 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 Kruse, 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 Kruse moved to adopt resolution 06-23-20 authorizing the Board Chairperson to execute the Real Estate Exchange Agreement with City of Council Bluffs, Iowa and authorize the Board Secretary to execute permanent and temporary Construction Easements. Trustee Wallner 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, 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 Beresford moved to accept the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances Renewal from SilverStone Group and Staff. 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 Kruse, 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 Kruse moved to review, receive and file the Annual Report. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

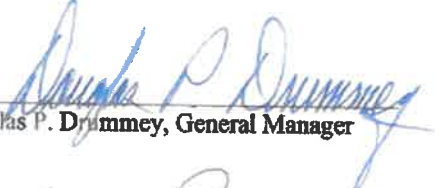
5. The Chairperson asked if there were other items to come before the Board.

The general manager discussed reinstating standard disconnect procedures for non-payment of water bills.

(1) Trustee Wallner moved to approve authorization to reinstate standard disconnect procedures for non-payment of water bills effective July 13, 2020. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

6. The Board set the date of the next regular meeting as July 21, 2020 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:13 p.m.

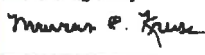

Douglas P. Drummey, General Manager


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

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Caitlin A. Beresford, Trustee