

Board Minutes
April 20, 2021

The Board of Trustees held their regular session by teleconference with Chairperson Martin L. Brooks and Trustees Maureen R. Kruse, Michael J. Wallner and Caitlin A. Beresford. Trustee Carl L. Heinrich was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Director of Operations Cady and Administrative Assistant Powell. Also participating by teleconference were Paul Hamilton, Liz Larsen, Hamilton Associates, P.C.

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. 2021 Financials Update through March.
5. Human Resources
6. Insurance Claims
7. Legislative and Regulatory

IV. Consent Agenda

1. Approval of the minutes of the March 16, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

Liz Larsen and Paul Hamilton reviewed the 2020 Annual Audit with the Board.

1. Trustee Kruse moved to receive and file the Annual Audit and authorize its release as required. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Kruse moved to authorize the Board Chairperson to sign the Parent Guaranty with Alphabet, Inc. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

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

(1) The general manager reminded the Board that Trustee Heinrich's term expires this year on June 30th. The general manager mentioned that the Mayor appoints board members and welcomes thoughts or suggestions from the Board for potential candidates.


4. The Board set the date of the next regular meeting as May 18, 2021 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:27 p.m.


Martin L. Brooks, Chairperson



Carl L. Heinrich, Vice-Chairperson



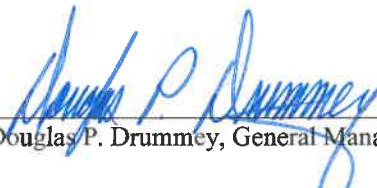
Maureen R. Kruse, Trustee



Michael J. Wallner, Trustee



Caitlin A. Beresford, Trustee



Douglas P. Drummey, General Manager



Celestine Powell, Recording Secretary