

Board Minutes
January 19, 2021

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 4:35 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 December.
5. Legislative/Regulatory

IV. Consent Agenda

1. Approval of the minutes of the December 15, 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 Beresford moved to adopt resolution 01-01-21 charging interest on unpaid miscellaneous invoices. 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.


2. Trustee Kruse moved to approve and accept the proposal from Vessco, Inc. for the purchase of a Soda Ash Feeder Equipment for the Narrows Water Purification Plant Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

3. The Chairperson asked if there were other items to come before the Board.
4. The Board set the date of the next regular meeting as February 16, 2021 at 4:30 p.m.

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


Martin L. Brooks, Chairperson


Carl L. Heinrich, Vice-Chairperson



Douglas P. Drummey, General Manager


Celestine Powell, Recording Secretary

Maureen R. Kruse, Trustee

DocuSigned by:

Michael J. Wallner, Trustee

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Caitlin A. Beresford, Trustee