

Board Minutes
June 15, 2021

The Board of Trustees met in regular session with Chairperson Martin L. Brooks by teleconference 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. Also, present were Kirk Madsen, SilverStone Group and Keith Jones.

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.

(1) Keith Jones was introduced as a potential trustee to observe how the Board of Trustees conducts its business.

III. General Manager's Report

1. Project Status Report.

2. Main Extension Status Report.

3. Operations.

4. 2021 Financials Update through May.

5. Human Resources

6. Insurance Claims

IV. Consent Agenda

1. Approval of the minutes of the May 18, 2021 regular meeting.

2. Claims Register.

3. Monthly Report.

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

V. Action Items

1. Trustee Wallner moved to adopt resolution 06-14-21 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development Department for the Hillside Estates Subdivision Water Main Extension and Authorizing Project Design. Trustee Beresford seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was follows:

Aye: Trustee Brooks, Trustee Heinrich, 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 06-15-21 awarding the contract for South 1st Street Neighborhood Rehabilitation Phase 12, 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 follows:

Aye: Trustee Brooks, Trustee Heinrich, 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 06-16-21 awarding the contract for East Manawa Storm Sewer Rehabilitation Phase 10, 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 follows:

Aye: Trustee Brooks, Trustee Heinrich, 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. Kirk Madsen and staff reviewed the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal and answered questions.

(1) Trustee Heinrich moved to accept the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal as presented by SilverStone Group and staff. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

5. Trustee Wallner moved to receive and file CY 2020 Annual Report as presented. 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 July 20, 2021 at 4:30 p.m.

VI. Executive Session


1. Trustee Heinrich moved to enter closed session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code. Trustee Beresford seconded the motion. 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.

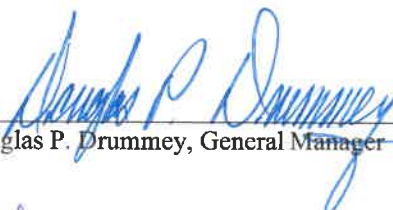
The Board recessed the meeting at 5:45 p.m.

The Board entered into closed session at 5:52 p.m., and returned to regular meeting session at 5:57 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:57 p.m.



Martin L. Brooks, Chairperson



Douglas P. Drummey, General Manager



Celestine Powell, Recording Secretary

Carl L. Heinrich, Vice-Chairperson



Maureen R. Kruse, Trustee



Michael J. Wallner, Trustee



Caitlin A. Beresford, Trustee