

Board Minutes
March 16, 2021

The Board of Trustees held 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. 2021 Financials Update through February.
5. Human Resources
6. Insurance Claims

IV. Consent Agenda

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

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

V. Action Items

1. Trustee Kruse moved to adopt resolution 03-07-21 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehabilitation, Phase IX 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 Kruse, 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 Wallner moved to approve a return to the Sick Leave and Family Medical Leave Act (FMLA) Leave Policies in effect prior to April 1, 2020. 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 April 20, 2021 at 4:30 p.m.


VI. There being no further business the Chairperson adjourned the meeting at 5:18 p.m.


Martin L. Brooks, Chairperson


Douglas P. Drummey, General Manager


Celestine Powell, Recording Secretary


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