

Board Minutes  
September 15, 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. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Wendy Heights Road Water Main Improvements. The Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Chairperson asked if there was anyone participating in the teleconference to speak for or against the project? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Wallner moved to adopt resolution 09-28-20 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Wendy Heights Road 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2020 Financials Update through August.
5. Human Resources.

V. Consent Agenda

1. Approval of the minutes of the August 18, 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.

VI. Action Items

1. Trustee Kruse moved to adopt resolution 09-29-20 awarding the contract for Wendy Heights Road Water Main Improvements. 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 Beresford moved to adopt resolution 09-30-20 approving and authorizing an amendment to Loan and Disbursement Agreement by and between the Board of Trustees of the Municipal Water Works in the City of Council Bluffs, Iowa and the Iowa Finance Authority, and authorizing and providing for the reissuance of the Water Revenue Capital Loan Notes, Series 2010A (Rate Reset), of the Council Bluffs Municipal Water Works. Trustee Wallner seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

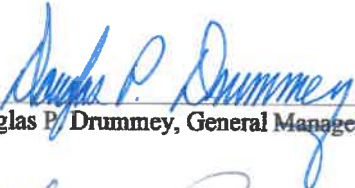
Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. Trustee Heinrich moved to adopt resolution 09-31-20 approving and authorizing an amendment to Loan and Disbursement Agreement by and between the Board of Trustees of the Municipal Water Works in the City of Council Bluffs, Iowa and the Iowa Finance Authority, and authorizing and providing for the reissuance of the Water Revenue Capital Loan Notes, Series 2010B (Taxable Build America Bonds) (Rate Reset), of the Council Bluffs Municipal Water Works. Trustee Wallner seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

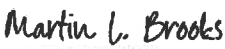
Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

4. The Chairperson asked if there were other items to come before the Board.
5. The Board set the date of the next regular meeting as October 20, 2020 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:02 p.m.

  
Douglas P. Drummeey, General Manager

  
Celestine Powell, Recording Secretary

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Martin L. Brooks, Chairperson

  
Carl L. Heinrich, Vice-Chairperson

DocuSigned by:  
  
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Maureen R. Kruse, Trustee

DocuSigned by:  
  
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Michael J. Wallner, Trustee

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Caitlin A. Beresford, Trustee