

Board Minutes
September 21, 2021

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Maureen R. Kruse, Michael J. Wallner and Keith R. Jones. 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 August.
5. Human Resources.
6. Insurance Claims.
7. Legislative and Regulatory.
8. Public Relations.

VI. Consent Agenda

1. Approval of the minutes of the August 17, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Jones motioned, and Trustee Kruse seconded to approve the consent agenda. The motion carried unanimously.

VII. Action Items

1. Trustee Brooks moved to adopt resolution 09-24-21 awarding the contract for Division V Water Main Improvements: 2100 Block and Avenue H Sanitary Sewer Rehabilitation. Trustee Wallner seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was follows:

Aye: Trustee Brooks, Trustee Kruse, Trustee Wallner, Trustee Beresford and Trustee Jones. 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 adopt resolution 09-25-21 authorizing the Chairperson and Secretary to sign a Lease Agreement with Cedar Valley Corp., L.L.C. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was follows:

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

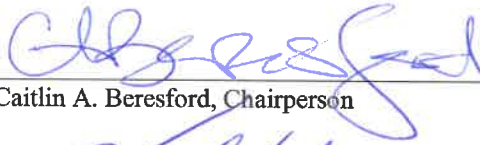
3. Trustee Jones moved to approve and authorize the general manager to sign the Water Utility Vendor Agreement with the Low-Income Household Water Assistance Program with West Central Community Action. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Kruse moved to approve Amendment No. 1 and 2 to Task Order No. 21 with HDR Engineering, Inc. for engineering services in regard to the Council Point Water Purification Plant and Well Field Expansion. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

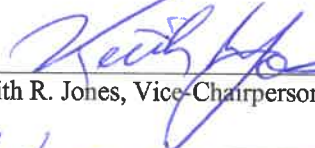
5. The Chairperson asked if there were other items to come before the Board.

6. The Board set the date of the next regular meeting as October 19, 2021 at 4:30 p.m.

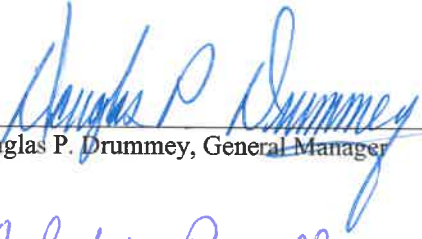
VIII. There being no further business the Chairperson adjourned the meeting at 5:34 p.m.



Caitlin A. Beresford, Chairperson



Keith R. Jones, Vice-Chairperson



Douglas P. Drummey, General Manager



Celestine Powell, Recording Secretary



Martin L. Brooks, Trustee



Maureen R. Kruse, Trustee



Michael J. Wallner, Trustee