

Board Minutes
October 19, 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 September.
5. Human Resources.
6. Insurance Claims.
7. Public Relations.

VI. Consent Agenda

1. Approval of the minutes of the September 21, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VII. Action Items

1. Trustee Jones moved to adopt resolution 10-29-21 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Division V Water Main Improvements: South 1st Street Neighborhood Rehabilitation – Phase 11. Trustee Brooks 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 Kruse moved to adopt resolution 10-30-21 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15 Street. Trustee Brooks 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 Wallner moved to approve the proposal from Hamilton & Associates, P.C. for Audit Services for Calendar Years 2021, 2022 and 2023. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Kruse moved to approve authorization to purchase reverse osmosis (RO) elements from Consolidated Water Solutions for the Council Point Water Purification Plant. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

5. Trustee Brooks moved to approve the quote and authorize the purchase of GAC from Cabot Norit Americas, Inc. to supply 35 tons of GAC at a \$1.29 per pound. Trustee Wallner 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 November 16, 2021 at 4:30 p.m.

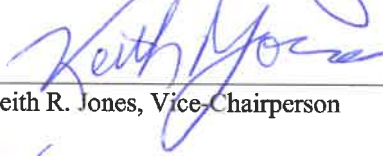
VII. Study Session

1. CY2022 Preliminary Budget Review.

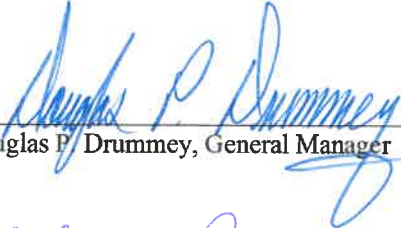
VIII. There being no further business the Chairperson adjourned the meeting at 6:10 p.m.



Caitlin A. Beresford, Chairperson



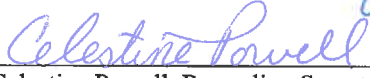
Keith R. Jones, Vice-Chairperson



Douglas P. Drummey, General Manager



Martin L. Brooks, Trustee



Celestine Powell, Recording Secretary



Maureen R. Kruse, Trustee



Michael J. Wallner, Trustee