

Board Minutes  
November 16, 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.

The general manager congratulated Marty Brooks for being recognized in The Daily Nonpareil as one of TJ Hall of Fame Honorees.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation.

Eric Wallner attended the meeting to observe how the Board of Trustees conducts its business.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed Calendar Year 2022 Budget. 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 present to speak for or against the budget? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Wallner moved to adopt resolution 11-31-21 on the proposed Calendar Year 2022 Budget. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as 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. 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 Hillside Estates Water Main Extension. 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 present to speak for or against the project? Receiving no response, the Chairperson closed the public hearing.

(2) Trustee Brooks moved to adopt resolution 11-32-21 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Hillside Estates Water Main Extension. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2021 Financials Update through October.
5. Human Resources.
6. Insurance Claims.
7. Legislative and Regulatory.

V. Consent Agenda

1. Approval of the minutes of the October 19, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Jones moved to adopt resolution 11-33-21 accepting the work of Bluffs Paving & Utility and authorizing project closeout in connection with the 40<sup>th</sup> Street Water Main Relocation. Trustee Kruse 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 Jones moved to adopt resolution 11-34-21 accepting the work of McCarthy Trenching, L.L.C. and authorizing project closeout in connection with the AGRI-New Horizon Subdivision, Replat 3 Water Main Extension. Trustee Kruse 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 and accept the proposal from Larson Data Communications for the purchase of Radio Telecommunication Network Equipment. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

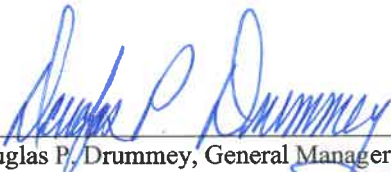
4. The Chairperson asked if there were other items to come before the Board.

5. The Board set the date of the next regular meeting as December 21, 2021 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:20 p.m.



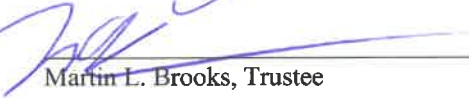
Caitlin A. Beresford, Chairperson



Douglas P. Drummey, General Manager



Keith R. Jones, Vice-Chairperson



Martin L. Brooks, Trustee



Celestine Powell, Recording Secretary



Maureen R. Kruse, Trustee

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Michael J. Wallner, Trustee