

Board Minutes
January 16, 2007

The Board of Trustees met in regular session with Chairman Maureen R. Kruse and Trustees Carl L. Heinrich, Glen M. Mitchell, Martin L. Brooks, and Mark A. Genereux. In attendance were General Manager Drummey, Administrative Manager Wisniski and Administrative Assistant Powell.

The Chairman called the meeting to order at 4:30 P.M.

The minutes of the December 19, 2006 regular meeting and the December 27, 2006 special session meeting were approved as presented on motion by Mr. Brooks, seconded by Mr. Mitchell. The motion carried with a vote of five ayes.

The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the South 31st Street Sewer Rehabilitation, Phase I Water Main Improvements. The Chairman asked if any written protests were received. The Secretary advised there were no written comments. The Chairman then asked if there was anyone present to speak for or against the project. Receiving no response the Chairman closed the hearing. Mr. Mitchell moved to adopt a resolution entitled "Resolution on Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the South 31st Street Sewer Rehabilitation, Phase I Water Main Improvements." Mr. Genereux seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

The General Manager and staff gave their report to the Board.

1. Construction Projects and Main Extension Agreements.
2. Operations update.
3. Personnel update.
4. Insurance Claims update.
5. Project Zenzu update.
6. Miscellaneous items.

Mr. Brooks moved to adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Oak Ridge Estates, L.L.C. for the Oak Ridge Estates Subdivision, Phase IV and Authorizing Project Design." Mr. Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Mitchell moved to adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Community Development Department for the Sunset Park North Subdivision, Phase VII and Authorizing Project Design." Mr. Genereux seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Heinrich moved to adopt a resolution entitled "Resolution Approving Change Order No. 2, Extending the Completion Date, and Accepting the Work of Leazenby Construction, Inc. in Connection with the New Horizon Water Main Improvements." Mr. Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse, and Mr. Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Mr. Mitchell moved to authorize the General Manager to execute Work Order No. 4 with Bass & Associates, Inc. for the Information Systems Project. Mr. Brooks seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Brooks moved to accept the new rates from HGM Associates, Inc. for Calendar Year 2007 Engineering Services. Mr. Heinrich seconded the motion. Following discussion the motion carried with a vote of four ayes. Mr. Mitchell abstained.

The Board set the tentative date for its next regular meeting as February 20, 2007 at 4:30 P.M.

Mr. Mitchell moved to accept the Claims Register of January 16, 2007. Mr. Heinrich seconded the motion. The motion carried with a vote of five ayes. A copy of the Claims Register follows these minutes and by reference is made a part thereof.

Mr. Brooks moved to receive and file the December 31, 2006 Monthly Report. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of five ayes.

There being no further business, the Chairman adjourned the meeting at 5:24 P.M.

Maureen R. Kruse
CHAIRMAN

Martin L. Brooks
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Carl L. Heinrich
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Glen M. Mitchell
TRUSTEE

TRUSTEE