

Board Minutes  
February 20, 2007

The Board of Trustees met in regular session with Chairman Maureen R. Kruse and Trustees Carl L. Heinrich, Glen M. Mitchell, and Martin L. Brooks. Mark A. Genereux was absent. 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 January 16, 2007 regular meeting were approved as presented on motion by Mr. Brooks, seconded by Mr. Mitchell. The motion carried with a vote of four ayes.

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. Job Postings update.
5. Project "Z" update.
6. Regional Water expansions plans.
7. Miscellaneous items.

Mr. Heinrich moved to adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Pottawattamie County Board of Supervisors for the new Communications Center 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, and Mrs. Kruse. 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 Primrose Retirement Communities for the Primrose Retirement Community Development and Authorizing Project Design." Mr. Brooks 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, and Mrs. Kruse. 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 accepting the work of Dakota Pump, Inc. in connection with Valley View Drive Pump Station Improvements." Mr. Heinrich 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, and Mrs. Kruse. 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 accepting the work of Cummins Central Power, LLC in connection with Valley View Drive Standby Generator 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, and Mrs. Kruse. 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 authorize the secretary to execute the Multiple Project Agreement and Task Order #1 for Professional Engineering Services with HDR Engineering, Inc. Mr. Brooks seconded the motion. Following discussion the motion carried with a vote of four ayes.

Mr. Brooks moved to authorize the secretary to execute the Cox Business Services Commercial Service Agreement. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of four ayes.

Mr. Heinrich moved to accept the proposal from Berens-Tate Consulting Group to proceed with filing the necessary forms with the IRS for the Series 1995 Revenue Bonds refund rebate for a fee not to exceed \$5,000.00. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of four ayes.

Mr. Heinrich moved to authorize the attendance of selected management staff and Trustees who wish to attend the AWWA Annual Conference, and pay conference expenses, travel, lodging, and other expenses when such expenses come due. Mr. Brooks seconded the motion. Following discussion the motion carried with a vote of four ayes.

Mr. Brooks moved to authorize staff to submit a half page ad to the Iowa Section AWWA for the autobiography history book. Following discussion Mr. Heinrich seconded the motion. The motion carried with a vote of four ayes.

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

Mr. Brooks moved to accept the Claims Register of February 20, 2007 as amended with an additional payment of \$21,893.00 to Burns & McDonnell for the Ground Storage Reservoir Project Design. Mr. Mitchell seconded the motion. Following discussion the motion carried with a four ayes. A copy of the Claims Register follows these minutes and by reference is made a part thereof.

Mr. Heinrich moved to receive and file the January 31, 2007 Monthly Report. Mr. Brooks seconded the motion. The motion carried with a vote of four ayes.

There being no further business, the Chairman adjourned the meeting at 5:30 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

Mark A. Genereux  
TRUSTEE