

Board Minutes
March 20, 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 February 20, 2007 regular 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 South 13th Street Interceptor Reconstruction, Phase II 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. Brooks moved to adopt a resolution entitled "Resolution on Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for South 13th Street Interceptor Reconstruction, Phase II 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 Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for Locust Lodge Avenue Reconstruction, Division V 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. Genereux moved to adopt a resolution entitled "Resolution on Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for Locust Lodge Avenue Reconstruction, Division V Water Main Improvements." 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, 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 Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for North Broadway, Spencer Avenue and Coit Road 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 North Broadway, Spencer Avenue and Coit Road Water Main 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, 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.
3. Personnel.
4. Job Postings.
5. Project "Z".
6. Regulatory.
7. Miscellaneous items.

Mr. Mitchell moved to adopt a resolution entitled "Resolution Awarding the Contract for South 31st Street Sewer Rehabilitation, Division V - Water Main Improvements." 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, 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 Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Sandford Properties, Inc. for the Hidden Hills Subdivision 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. Genereux moved to authorize the general manager to execute the Cost-of-Service and Water Rate Study with Burns & McDonnell to provide professional consulting services. Mr. Brooks seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to authorize the general manager to execute an agreement with Huntel Communications to upgrade the current phone system. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Brooks moved to authorize the general manager to execute an Access Agreement with Robert Adkins. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Genereux moved to accept the proposal from staff to purchase Geographic Information System equipment from Environmental Systems Research Institute, Inc. Mr. Brooks seconded the motion. Following discussion the motion carried with a vote of five ayes.

The Board set the tentative date for its next regular meeting as April 17, 2007 at 4:30 P.M.

Mr. Heinrich moved to accept the Claims Register of March 20, 2007. Mr. Genereux 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. Heinrich moved to receive and file the February 28, 2007 Monthly Report. Mr. Brooks seconded the motion. The motion carried with a vote of five ayes.

There being no further business, the Chairman adjourned the meeting at 5:33 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