

Board Minutes
April 17, 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. Also present was Pete McNally, Representative of U.S. Cellular, and Tony with Burns & McDonnell.

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

The minutes of the March 20, 2007 regular meeting were approved as presented on motion by Mr. Brooks, seconded by Mr. Genereux. 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 Option and Site Lease Agreement with USCOC of Greater Iowa, Inc. 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. Heinrich moved to adopt a resolution entitled "Resolution on Public Hearing on the proposed Option and Site Lease Agreement with USCOC of Greater Iowa, Inc." 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.

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 construction and installation of Hillcrest Reservoir. 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 the Construction and Installation of Hillcrest Reservoir." 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. Community Interaction.

Mr. Heinrich moved to adopt a resolution entitled "Resolution Awarding the Contract for South 13th Street Interceptor Reconstruction, Phase II 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. Brooks moved to adopt a resolution entitled "Resolution Awarding the Contract for North Broadway, Spencer Avenue and Coit Road 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 adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Market Place L.L.C. for the 34th Avenue Water Main

Relocation 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. Brooks moved to adopt a resolution entitled “Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with John Roth for the Roth’s Hillside Second Addition, Replat 2 and Authorizing Project Design.” 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.

Mr. Heinrich moved to authorize the Chairman and Secretary to execute Work Order No. 5 with Bass & Associates, Inc. for the Water Works website redesign. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to award the contract to J. R. Stelzer Company for CY 2007 fire hydrant painting project. Mr. Brooks seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to receive, file and authorize the release of the annual audit as required. Mr. Mitchell seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Brooks moved accept the proposal from staff to purchase the wireless phone system and two-way radio service from Phones Plus. Mr. Genereux seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to grant a 1 year extension to Peoples National Bank as our banking service provider. Mr. Genereux seconded the motion. Mr. Brooks abstained. Following discussion the motion carried with a vote of four ayes.

The Board set the tentative date for its next regular meeting as May 22, 2007 at 3:30 P.M.

Mr. Heinrich moved to accept the Claims Register of April 17, 2007. Mr. Brooks 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. Genereux moved to receive and file the March 31, 2007 Monthly Report. Mr. Mitchell seconded the motion. The motion carried with a vote of five ayes.

There being no further business, the Chairman adjourned the meeting at 6:00 P.M.

Maureen R. Kruse
CHAIRMAN

Martin L. Brooks
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Glen M. Mitchell
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Mark A. Genereux
TRUSTEE

TRUSTEE