

Board Minutes
June 19, 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 for the meeting was Kerry Erts representative from Iowa Governmental Health Care Plan.

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

The minutes of the May 22, 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 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. Insurance Claims.
6. River Chute project.
7. CBWW Trailhead Parking area.

Kerry Erts gave a presentation to the Board on the Iowa Governmental Health Care Plan.

Mr. Heinrich moved to adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to adopt the Iowa Governmental Health Care Plan." 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 Board recessed the meeting at 5:20 p.m.

The Board returned to session at 5:25 p.m.

Mr. Brooks moved to adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Development Agreement with Council Bluffs Industrial Foundation, Inc." 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 RCW Enterprises, Inc. for the Heritage 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. Heinrich moved to adopt a resolution entitled "Resolution Authorizing the Monthly Transfer from the General Fund to the General Improvements Fund. Following discussion Mr. Mitchell seconded the motion. The motion carried with a vote of five ayes.

Mr. Mitchell moved to authorize the Secretary and Chairman to execute Amendment No. 1 to Authorization No. 2 with Burns & McDonnell for Professional Engineering Services. Mr. Genereux seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to approve the Property, Liability Insurance renewal as presented. Mr. Genereux seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Genereux moved to authorize the Secretary and Chairman to execute the Services and Indemnification Agreement with Cotton Creek Farm, LTD for Lawn Mowing Services. Mr. Brooks seconded the motion. The motion carried with a vote of five ayes.

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

Mr. Mitchell moved to accept the Claims Register of June 19, 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. Brooks moved to receive and file the May 31, 2007 Monthly Report. Mr. Heinrich seconded the motion. The motion carried with a vote of five ayes.

There being no further business, the Chairman adjourned the meeting at 6:03 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