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Board Minutes
July 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.

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

Chairman Kruse announced this was the time for the election of a new Chairperson and Chairperson Pro Tempore for the coming year and called for nominations for Chairperson and Chairperson Pro Tempore. Mr. Heinrich moved to elect Mr. Genereux as Chairperson and Mr. Brooks Chairperson Pro Tempore. Mr. Genereux and Mr. Brooks were elected by unanimous vote.

The minutes of the June 19, 2007 regular meeting were approved as presented on motion by Mr. Heinrich, seconded by Mr. Mitchell. 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 update.
3. Personnel update.
4. Job Postings.
5. Insurance Claims update.
6. Health Insurance renewal.
7. High speed internet service and new phone system is operational.
8. Board compensation.

Mr. Brooks moved to authorize the Secretary to execute Task Order No. 3 with HDR Engineering, Inc. for the Membrane Pilot Plant Study. Mrs. Kruse seconded the motion. Following discussion the motion carried with a vote of five ayes.

Mr. Heinrich moved to authorize the Secretary to execute Task Order No. 4 with HDR Engineering, Inc. for State Revolving Loan Fund Application Assistance. 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 August 21, 2007 at 4:30 P.M.

Mr. Mitchell moved to accept the Claims Register of July 17, 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. Mitchell moved to receive and file the June 30, 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 5:20 P.M.

Mark A. Genereux
CHAIRMAN

Martin L. Brooks
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Celestine Powell
RECORDING SECRETARY

Carl L. Heinrich
TRUSTEE

Glen M. Mitchell
TRUSTEE

Maureen R. Kruse
TRUSTEE