

Board Minutes
September 18, 2007

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Glen M. Mitchell, Martin L. Brooks and Maureen R. Kruse. In attendance were General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present representing HDR Engineering, Inc. were Glen Dostal, Chris Koenig, and Chip Haas.

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

The minutes of the August 21, 2007 regular meeting were approved as presented on motion by Mrs. Kruse, seconded by Mr. Brooks. 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. Customer Service Complaint.
7. Contract negotiations.
8. Board compensation.
9. Budget.
10. IRS Refund Rebate for 1995 Revenue Bonds.
11. AWWA State Conference in Davenport, IA October 9-11.

HDR Engineering, Inc. gave a presentation on the South Water Supply Development project.

The Board recessed the meeting at 5:35p.m.

The Board returned to meeting session at 5:40p.m.

Mr. Mitchell moved to authorize the Secretary to execute Task Order No. 6 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 adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with the City of Council Bluffs for the Public Works Facility 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. Mitchell moved to adopt a resolution entitled "Resolution Authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Mike Collins for the Gethsemane Gardens Subdivision 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, 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 Crossing Agreement with Southwest Iowa Renewable Energy, LLC.” 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 Board set the tentative date for its next two regular meetings as October 16, 2007 at 4:30 P.M. and November 13, 2007 at 3:00 P.M.

Mr. Heinrich moved to accept the Claims Register of September 18, 2007. Mrs. Kruse 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 August 31, 2007 Monthly Report. Mr. Heinrich seconded the motion. The motion carried with a vote of five ayes.

Mr. Mitchell moved to go into closed session under the provisions of Section 20.17 and 21.9 of the Iowa Code to discuss strategy in matters relating to the employment conditions of the employees of the Water Works under Chapter 20 of the Iowa Code. Mrs. Kruse seconded the motion. The Chairman directed a roll call vote. The roll call vote was as follows:

Ayes: Mr. Heinrich, Mr. Mitchell, Mr. Brooks, Mrs. Kruse and Mr. Genereux.

The Board recessed the meeting at 5:50 P.M.

The Board entered into closed session at 5:53 P.M.

The Board returned to regular session at 6:15 P.M.

There being no further business, the Chairman adjourned the meeting at 6:15 P.M.

Mark A. Genereux
CHAIRMAN

Carl L. Heinrich
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Glen M. Mitchell
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Martin L. Brooks
TRUSTEE

Maureen R. Kruse
TRUSTEE