

Board Minutes
February 19, 2008

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Martin L. Brooks and Maureen R. Kruse. Trustee Mitchell was absent. In attendance were General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell. Also present was Jared Olson, hgm Associates, Inc. and Kelly Summy, President, Midwest Ag Services, Inc..

- I. The Chairman called the meeting to order at 4:30 P.M.
- II. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations update.
 3. State Revolving Loan Fund Planning & Design Loan update.
 4. Personnel update.
 5. Job postings update.
 6. Insurance Claims update.
 7. USEPA update.
- III. Consent Agenda
 1. Approval of the minutes of the January 15, 2008 regular meeting.
 2. Resolution 08-02-02 awarding the contract to Leazenby Construction Company for the South 13th Street Interceptor, Phase III Division V.
 3. Claims Register
 4. Monthly Report.

Trustee Heinrich motioned and Trustee Kruse seconded to approve the consent agenda. The motion carried unanimously.

IV. Action Items

1. Trustee Brooks moved to adopt Resolution 08-03-02 Acknowledging the Assignment and Assumption Agreement by and between Council Bluffs Industrial Foundation, Inc. (CBIF) to Tetra L.L.C. and authorizing the Chairman and Secretary to execute a Release of CBIF by the Board of Trustees. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

2. Trustee Kruse moved to authorize the general manager to execute Written Amendment No. 1 for Hillcrest Reservoir. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Brooks moved to authorize the general manager to negotiate a site lease agreement with the Pottawattamie County Sheriffs Department for the installation of telecommunications equipment on the Board's property commonly known as the Memorial Tank site. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Kruse moved to authorize the general manager to negotiate a site lease agreement with the Public Works Department for the installation of telecommunications equipment on the Board's property at 328 Buena Vista Circle.

Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

5. Mr. Heinrich moved to authorize the attendance of selected management staff and Trustees who wish to attend the AWWA Annual Conference, and pay conference expenses, travel, lodging, and other expenses when such expenses come due. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

6. The Board set the date for the next meeting as March 18, 2008 at 4:30 P.M.

V. Executive Session

1. Trustee Heinrich moved to go into closed session under the provisions of section 21.5j of the Code of Iowa to discuss the purchase of particular real estate. Trustee Kruse seconded the motion. The Chairman called for a roll call vote. The roll call vote was as follows:

Ayes: Trustee Heinrich, Trustee Brooks, Trustee Kruse and Trustee Genereux.

Jared Olson left the meeting. The Board went into closed session at 4:55 P.M.

The Board recessed at 5:25 P.M. and returned to closed session at 5:28 P.M.

The Board returned to regular Board session at 6:10 P.M.

VI. Study Session

1. The Board will resume with the Study Session on the Water Works Trustees Policy Manual at the March 18, 2008 Board Meeting.

There being no further business, the Chairman adjourned the meeting at 6:18 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