

Board Minutes
April 15, 2008

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 was Jared Olson, hgm Associates, Inc., Paul Hamilton, Hamilton & Associates, P.C. and his assistant Melissa Engel.

- I. The Chairman called the meeting to order at 4:33 P.M.
- II. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. Property Acquisition.
 3. State Revolving Loan Fund Planning & Design Loan.
 4. Personnel.
 6. Insurance Claims.

Paul Hamilton and his assistant Melissa Engel reviewed with the Board the Annual Audit report. Trustee Heinrich moved to receive and file the Annual Audit and authorize its release as required and make payment to Hamilton Associates, P.C. in the amount of \$10,250.00. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

The Board recessed the meeting at 5.27p.m. and returned to regular meeting session at 5:30p.m.

- III. Consent Agenda
 1. Approval of the minutes of the March 18, 2008 regular meeting.
 3. Claims Register.
 4. Monthly Report.
 5. Receive and file the 30-day Pilot Study Summary Report.

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

- IV. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of South 31st Street Sewer Rehabilitation Phase II, Division V Water Main Improvements". 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. The Chairman closed the public hearing.

- (1) Trustee Heinrich moved to adopt resolution 08-08-04 on the plans, specifications, form of contract and estimated cost for construction and installation of South 31st Street Sewer Rehabilitation Phase II, Division V Water Main Improvements". Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, Trustee Kruse and Trustee Genereux. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

V. Action Items

1. Trustee Mitchell moved to accept the proposal from Council Bluffs Savings Bank for banking services. Trustee Kruse seconded the motion. Following discussion the motion carried with a vote of four ayes. Trustee Brooks Abstained.

2. Trustee Kruse moved to adopt Resolution 08-09-04 accepting the work of MFT Construction, Inc., and authorizing project closeout in connection with the North Broadway, Spencer Avenue and Coit Road Water Main Improvements. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, Trustee Kruse and Trustee Genereux.

3. Trustee Kruse moved to approve the general manager's compensation as recommended by the Compensation Review Committee. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

4. The Board set the date for the next meeting as May 20, 2008 at 4:30 P.M.

VI. Study Session

1. Water Rates.

2. Board of Water Works Trustees Policy Manual.

There being no further business, the Chairman adjourned the meeting at 6:30P.M.

CHAIRMAN

TRUSTEE

GENERAL MANAGER

TRUSTEE

RECORDING SECRETARY

TRUSTEE

TRUSTEE