

Board Minutes
May 20, 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, Administrative Assistant Powell. Also present was Ted Kelly, Burns & McDonnell.

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

II. Presentation

1. Ted Kelly gave a presentation on the Water Rate Study.

III. General Manager's Report

1. Construction Projects and Main Extension Agreements.

2. Operations.

3. State Revolving Loan Funding Planning & Design Loan.

4. Property Acquisition.

5. Personnel.

6. Insurance Claims.

IV. Consent Agenda

1. Approval of the minutes of the April 15, 2008 regular meeting.

2. Resolution 08-11-05 awarding the contract for Broadway Streetscape Phase I, 4th Street to 2nd Street, Division V Water Main Improvements.

3. Claims Register.

4. Monthly Report.

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

V. Action Items

1. Trustee Brooks moved to adopt resolution 08-10-05 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Western Iowa Land Development, L.L.C. for the Fox Run, Phase III Subdivision and Authorizing Project Design. Trustee Kruse 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.

2. Trustee Mitchell moved to adopt resolution 08-12-05 awarding the contract for South 31st Street Sewer Rehabilitation Phase II, 2nd Avenue to Avenue A, Division V Water Main Improvements. Trustee Heinrich 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 Annual Report for CY 2007. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Heinrich moved to authorize the general manager to execute Change Order 001 with Cogsdale Corporation for modification of project completion date for the Information Systems project. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

5. The Board set the date for the next meeting as June 17, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:50 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