

Board Minutes
June 17, 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 Charles Haas and Chris Koenig, HDR Engineering, 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.
 3. State Revolving Loan Funding Planning & Design Loan.
 4. Property Acquisition.
 5. Personnel.
 6. Insurance Claims.
 7. AWWA Annual Conference & Exposition – Atlanta report from Carl Heinrich, Board Member.
- III. Consent Agenda
 1. Approval of the minutes of the May 20, 2008 regular meeting.
 2. Claims Register.
 3. Monthly Report.

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

IV. Public Hearings

1. The Chairman stated this was the time and place for a public hearing to review an application for a State Revolving Fund (SRF) loan from the Iowa Department of Natural Resources for improvements to the City's water supply system. General Manager Drummey gave an introduction about the project and introduced presentation guest speakers, Charles Haas and Chris Koenig of HDR Engineering, Inc. Following the presentation, General Manager Drummey gave a summary of the history of the south water supply project and unveiled the artistic rendition for the future South Water Treatment Plant. Following the summary, General Manager Drummey asked if there were any questions? Bob Miller of 320 West Oak Street and Scott Belt, City Council Member of Council Bluffs, had questions about the project. After responding to all questions, General Manager Drummey asked if there were any more questions. There being no response, the Chairman asked were any written protest or comments received? The Secretary advised there were no written protest or comments. The Chairman then asked if there was anyone present to speak for or against the project? After hearing all questions and responses the Chairman closed the public hearing.

(1) Trustee Heinrich moved to adopt resolution 08-13-06 authorizing the Chairman and Secretary to sign the State Environmental Information Document for the South Water Supply Development project. 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. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. The Chairman stated this was the time and place for a public hearing on the specifications, form of contract and estimated cost for the Membrane Equipment Procurement – South Water Treatment Plant Water Works Improvements. The Chairman asked were any written protest or comments 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. There being none the Chairman closed the public hearing.

(1) Trustee Kruse moved to adopt resolution 08-14-06 on the specifications, form of contract and estimated cost for the Membrane Equipment Procurement-South Water Treatment Plant Water Works Improvements. Trustee Brooks 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.

The Board recessed the meeting at 5:40 p.m. and returned to meeting session at 5:45 p.m.

3. 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 of Production Wells-South Well Field Water Works Improvements. The Chairman asked were any written protest or comments 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. There being none the Chairman closed the public hearing.

(1) Trustee Mitchell moved to adopt resolution 08-15-06 on the specifications, form of contract and estimated cost for the construction of Production Wells – South Well Field Water Works Improvements. Trustee Brooks 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.

4. The Chairman stated this was the time and place for a public hearing on the Site Lease Agreement with the City of Council Bluffs, Iowa in support of Telecommunications. The Chairman asked were any written protest or comments 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. General Manager Drummey commented on the Site Lease Agreement. The Chairman closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 08-16-06 authorizing the Chairman and Secretary of the Board of Trustees to sign a Site Lease Agreement with the City of Council Bluffs, Iowa. 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. 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 Heinrich moved to adopt resolution 08-17-06 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the Locust Lodge Avenue Reconstruction 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.

2. Trustee Mitchell moved to accept the Property/Liability Insurance renewal with Silverstone Group. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Kruse moved to accept the Health Insurance renewal from Iowa Governmental Health Care Plan. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

4. The Chairman asked if there were other items to come before the Board.

(1) Bob Miller, 320 Oak Street, addressed the Board with issues concerning water runoff and drainage coming from the Hillcrest Reservoir project area.

(2) Matt Schultz, and Scott Belt, Council Bluffs City Council Members, addressed the Board concerning cooperation as it pertains to economic development projects. The Board agreed that cooperation in these matters is essential to the economic development process.

After addressing all comments and responses, the Board thanked the above individuals for attending the meeting.

5. The Board set the date for the next meeting as July 15, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 6:52 P.M.

Mark A. Genereux
CHAIRMAN

Glen M. Mitchell
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Carl L. Heinrich
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Maureen R. Kruse
TRUSTEE

TRUSTEE