

Council Bluffs Water Works
Board Minutes
July 15, 2008

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Glen M. Mitchell and Maureen R. Kruse. Martin L. Brooks was absent. Staff present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present was Bob Miller, 320 Oak Street.

I. The Chairman called the meeting to order at 4:33 P.M.

II. Board Reorganization

1. The Chairman announced this was the time for the election of a new Chairperson and Vice Chairperson for the coming year and called for nominations for Chairperson and Vice Chairperson. Trustee Heinrich moved to apply the two year term policy per the Board's Draft Policy Manual and re-elect Chairman Genereux as Chairperson and Trustee Brooks as Vice Chairperson for another one year term. Chairman Genereux and Trustee Brooks were elected by unanimous vote.

III. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Workers Compensation Insurance 07.01.08 – 07.01.09.
3. Operations.
4. State Revolving Loan Fund Planning & Design Loan update.
5. Property Acquisition.
6. Personnel.
7. Job Postings.
8. Insurance Claims.

IV. Consent Agenda

1. Approval of the minutes of the June 17, 2008 regular meeting and June 26, 2008 special meeting.
2. Claims Register.
3. Monthly Report.

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

V. Public Hearings

1. The Chairman stated this was the time and place for a public hearing on the Communications Site Lease Agreement with Pottawattamie County, 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. There being none the Chairman closed the public hearing.

(1) Trustee Kruse moved to adopt resolution 08-19-07 authorizing the Chairman and Secretary of the Board of Trustees to sign a Communications Site Lease Agreement with Pottawattamie County, Iowa. 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 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.

VI. Action Items

1. Trustee Heinrich moved to adopt resolution 08-20-07 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the South 13th Street Interceptor Reconstruction, Phase II 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 Kruse and Trustee Genereux.

2. Trustee Kruse moved to authorize the Secretary to execute Task Order No. 10 and Task Order No. 7-Amendment with HDR Engineering, Inc. for the South Well Field project. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Mitchell moved to accept the proposal from Claar Construction Company in the amount of \$6,500.00 to demolish the house at 308 Oak Street. Trustee Kruse seconded the motion. Bob Miller commented that the Water Works got a good bid on the project. Following discussion the motion carried unanimously.

4. Trustee Heinrich moved for the general manager to execute the agreement with Employee Benefit Systems, for Section 125 Flexible Reimbursement Services. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

5. Trustee Heinrich moved to pledge \$1,000 per year, from 2009-2012, to the Pottawattamie County Growth Alliance. Trustee Kruse seconded the motion. Following discussion the motion carried with a vote of three ayes. Trustee Genereux abstained.

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

(1) Bob Miller, 320 Oak Street, addressed the Board concerning with issues with the Hillcrest Reservoir Project site.

After addressing all comments and responses, the Board thanked Bob Miller for attending the meeting.

7. The Board set the date for the next meeting as August 19, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:31 P.M.

Mark A. Genereux
CHAIRMAN

Carl L. Heinrich
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Glen M. Mitchell
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Maureen R. Kruse
TRUSTEE

TRUSTEE