

Council Bluffs Water Works
Board Minutes
August 19, 2008

The Board of Trustees met in regular session with Vice Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell and Maureen R. Kruse. Chairman Mark A. Genereux was absent. Staff present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present was Eric Berggren, and Jamie Cerone, HDR Engineering, Inc.,

I. The Vice Chairman called the meeting to order at 4:32 P.M.

II. General Manager's Report

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

III. Consent Agenda

1. Approval of the minutes of the July 15, 2008 regular meeting and July 31, 2008 special meeting.
2. Claims Register.
3. Monthly Report.

Trustee Mitchell motioned and Trustee Kruse seconded to amend the consent agenda by adding an invoice from Claar Construction, Inc. in the amount of \$6,500 to the Claims Register.

Trustee Heinrich motioned and Trustee Mitchell seconded to approve the claims register as amended. Following discussion the motion carried unanimously.

VI. Action Items

1. Trustee Mitchell moved to adopt resolution 08-22-08 awarding the contract for the Production Wells-South Well Field Water Works Improvements. Trustee Heinrich seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

2. Trustee Mitchell moved to adopt resolution 08-23-08 awarding the contract for the Membrane Equipment Procurement-South Water Treatment Plant Water Works Improvements. Trustee Kruse seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

3. Trustee Heinrich moved that the \$10,353,000 Water Revenue Capital Loan Notes Series 2008 form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved. Trustee Kruse seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

4. Trustee Kruse moved to adopt resolution 08-24-08 approving and authorizing a form of Loan and Disbursement Agreement by and Between the Municipal Water Works in the City of Council Bluffs and the Iowa Finance Authority and Authorizing and Providing for the Issuance and Securing the Payment of \$10,353,000 Water Revenue Capital Loan Notes, Series 2008 of the Municipal Water Works in the City of Council Bluffs, Iowa and Providing for a Method of Payment of Said Notes. Trustee Mitchell seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

5. Trustee Mitchell moved to adopt resolution 08-25-08 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the Oak Ridge Estates, Phase IV Water Main Improvements. Trustee Heinrich seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

6. Trustee Mitchell moved to adopt resolution 08-26-08 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the Roth's Hillside Second Addition, Replat Two Water Main Improvements. Trustee Kruse seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

7. Trustee Mitchell moved to adopt resolution 08-27-08 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Southtowne, L.L.C. for the Southtowne Commercial Development. Trustee Kruse seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

8. Trustee Kruse moved to adopt resolution 08-28-08 exercising an option to purchase property. Trustee Mitchell seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

9. Trustee Heinrich moved to adopt resolution 08-29-08 setting the date for a public hearing regarding proposed rate increase. Trustee Kruse seconded the motion. Following discussion the Vice Chairman called for a roll call vote. The roll call vote was as follows:

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

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

11. The Board set the date for the next meeting as September 16, 2008 at 4:30 P.M.

There being no further business, the Vice Chairman adjourned the meeting at 5:35 P.M.

Mark A. Genereux
CHAIRMAN

Martin L. Brooks
VICE CHAIRMAN

Douglas P. Drummey
GENERAL MANAGER

Carl L. Heinrich
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Glen M. Mitchell
TRUSTEE

Maureen R. Kruse
TRUSTEE