

Board Minutes
September 16, 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. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present was Ted Kelly, Burns & McDonnell 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.

III. Consent Agenda

1. Approval of the minutes of the August 19, 2008 regular meeting.
2. Claims Register.
3. Monthly Report.

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

IV. Presentation/Public Hearings

1. The general manager and Ted Kelly with Burns & McDonnell Engineering, Inc. gave a presentation on Water Rates.

2. The Chairman stated this was the time and place for a public hearing on the proposed increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa. Following the presentation and any discussion by the Board the Chairman asked there 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 increase? The Chairman closed the public hearing.

3. Trustee Brooks moved to adopt resolution 08-30-09 approving an increase in water rates charged by the City Water Works of the City of Council Bluffs, 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 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 adopt resolution 08-31-09 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the Metro Crossing Water Main 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.

2. Trustee Heinrich moved to adopt resolution 08-32-09 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the 10th Avenue Storm Sewer; Division V-A and Division V-B Water Main Improvements. 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.

3. The Board set the date for the next meeting as October 21, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:28 P.M.

Mark A. Genereux
CHAIRMAN

Martin L. Brooks
VICE CHAIRMAN

Douglas P. Drummey
GENERAL MANAGER

Glen M. Mitchell
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Maureen R. Kruse
TRUSTEE

TRUSTEE