

Board Minutes
October 29, 2008

The Board of Trustees met in regular session with Chairman Mark A. Genereux and Trustees Glen M. Mitchell, Martin L. Brooks, and Maureen R. Kruse. Trustee Carl L. Heinrich was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell. Also present was Doug Rew, Council Bluffs Savings Bank.

Doug Rew, Council Bluffs Savings Bank was introduced as a participant in the Leadership Council Bluffs program, and will observe how the Board of Trustees conducts its business over the next six months.

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

II. Study Session

1. The Board reviewed the Calendar Year 2009 Budget.

III. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed Calendar Year 2009 Budget. The Chairman asked if any written protest or comments were received? The Secretary advised there were no written protest or comments. The Chairman asked if there was anyone present to speak for or against the budget? Receiving no response the Chairman closed the public hearing.

(1) Trustee Kruse moved to adopt resolution 08-33-10 on the proposed Calendar Year 2009 Budget for Calendar Year Ending December 31, 2009. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follow:

Aye: 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.

IV. General Manager's Report

1. Construction Projects and Main Extension Agreements.

2. Operations.

3. Council Bluffs Water Works receives Water Fluoridation Quality Award from US Public Health Service Centers for Disease Control.

4. State Revolving Loan Funding Planning & Design Loan.

5. Construction Loan.

6. Personnel.

7. Job Postings.

8. Insurance Claims.

V. Consent Agenda

1. Approval of the minutes of the September 16, 2008 regular meeting.

2. Claims Register.

3. Monthly Report.

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

VI. Action Items

1. Trustee Mitchell moved to adopt resolution 08-34-10 authorizing the Chairman and Secretary to Sign a License Agreement with MidAmerican Energy Company. Trustee Kruse

seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: 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 Brooks moved to adopt resolution 08-35-10 authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Midlands Society for the Humane Facility and Authorizing Project Design. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: 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. Trustee Mitchell moved to adopt resolution 08-36-10 authorizing the Chairman and Secretary to Sign a Main Extension Agreement with the Council Bluffs Airport Authority. Trustee Brooks seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: 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. Trustee Kruse moved to authorize the Chairman and Secretary to execute Authorization No. 3 for Professional Engineering Services with Burns and McDonnell Engineering, Inc. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

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

(1) Trustee Mitchell moved to accept from Hamilton Associates, P.C. their proposal for audit fees for calendar years ending 2008 – 2010. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

6. The Board set the date for the next meeting as November 18, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:27 P.M.

Mark A. Genereux
CHAIRMAN

Carl L. Heinrich
VICE CHAIRMAN

Douglas P. Drummey
GENERAL MANAGER

Glen M. Mitchell
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Martin L. Brooks
TRUSTEE

Maureen R. Kruse
TRUSTEE