

Board Minutes  
November 19, 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 Doug Rew, Council Bluffs Savings Bank.

- 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.
  4. City Council approved 2009 Calendar Year Budget.
  5. State Revolving Fund Planning & Design Loan update.
  6. Construction Loan.
  6. Personnel.
  7. Job Postings.
  8. Insurance Claims.

III. Consent Agenda

1. Approval of the minutes of the October 29, 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. Action Items

1. Trustee Mitchell moved to adopt resolution 08-37-11 accepting the work of Natgun Corporation for the Hillcrest Reservoir. Trustee Heinrich seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Heinrich, 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 Kruse moved to authorize the general manager to execute Change Order No. 2 with Cogsdale Corporation for modification of project completion date for the Information Systems project. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Mitchell moved to authorize the general manager to execute Change Order No. 2 with Bass & Associates, Inc. extending the end date of Work Order No. 4. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

4. The Chairman asked if there were other items to come before the Board.
5. The Board set the date for the next meeting as December 16, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 4:47 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