

Board Minutes
December 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 Doug Rew, Council Bluffs Savings Bank.

I. The Chairman called the meeting to order at 4:30 P. M.

II. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Avenue G, Phase V Water Main Improvements. 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 project? Receiving no response the Chairman closed the public hearing.

(1) Trustee Mitchell moved to adopt resolution 08-38-12 on the plans, specifications, form of contract and estimated cost for the construction and installation of Avenue G, Phase V Water Main Improvements. Trustee Heinrich seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follow:

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.

III. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. Working with City concerning Economic Stimulus projects.
4. State Revolving Loan Funding Planning & Design Loan.
5. Construction Loan.
6. Job Postings.
7. Insurance Claims.

IV. Consent Agenda

1. Approval of the minutes of the November 18, 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.

V. Action Items

1. Trustee Mitchell moved to adopt resolution 08-39-12 awarding the contract for Calendar Year 2009 Water Treatment Chemicals. 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 approve the management pay structure and compensation as presented for the period of January 1, 2009 – December 31, 2009. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

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

4. The Board set the date for the next meeting as January 20, 2009 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:10 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