

Board Minutes
January 20, 2009

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.

II. 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.
8. Monthly Report.

III. Consent Agenda

1. Approval of the minutes of the January 20, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

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

IV. Action Items

1. Trustee Mitchell moved to adopt resolution 09-01-01 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with South 13th Street Interceptor Reconstruction Phase III, Division V 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.

2. Trustee Heinrich moved to adopt resolution 09-02-01 awarding the contract for Avenue G Project 5, Division V 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. Trustee Heinrich moved to accept hgm Associates, Inc. 2009 Rates for Contract Engineering Services as presented. Trustee Brooks seconded the motion. Following discussion the motion carried with a vote of three ayes. Trustee Mitchell and Chairman Genereux abstained.

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 February 17, 2009 at 3:00 P.M.

V. Study Session

1. Board of Water Works Trustees Policy Manual.

There being no further business, the Chairman adjourned the meeting at 5:40 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