

Board Minutes
February 17, 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.

II. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. New Water Rates Are In Effect.
4. State Revolving Loan Funding Planning & Design Loan.
5. Construction Loan.
6. Job Postings.
7. Insurance Claims.
8. Training
9. IAMU Annual Advanced Water Treatment Workshop, March 4, 2009.
10. 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 Brooks moved to adopt resolution 09-03-02 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with South 31st Street Rehabilitation Phase II, 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 Mitchell moved to adopt resolution 09-04-02 authorizing the Chairman and Secretary to Sign a Main Extension Agreement with Blue Beacon for the relocation of a 12-inch Water Main and Authorizing project Design. 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.

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 March 17, 2009 at 4:30 P.M.
5. The meeting recessed at 3:30 P.M. and resumed at 3:35 P.M.

V. Study Session

1. Board of Water Works Trustees Policy Manual.

(1) Trustee Mitchell moved to set the spending limits for the General Manager as presented in the Board of Water Works Trustees Draft Policy Manual. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

There being no further business, the Chairman adjourned the meeting at 4:05 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