

Board Minutes
April 21, 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. State Revolving Loan Funding Planning & Design Loan.
4. Construction Loan.
5. Personnel.
5. Job Postings.
6. Insurance Claims.

III. Consent Agenda

1. Approval of the minutes of the March 17, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

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

IV. Public Hearing Items

1. Trustee Brooks moved to adopt resolution 09-09-04 on public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of East Manawa Street Sewer Phase I, Division V Water Main Improvements. Trustee Mitchell 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 Brooks and Trustee Kruse. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

V. Action Items

1. Trustee Brooks moved to adopt resolution 09-10-04 awarding the contract for Broadway Streetscape Phase IIA, Division 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 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. Eric Berggren, Glen Dostal of HDR Engineering, Inc. gave a presentation and update on the South Water Treatment Plant and Well Field Project.

1. Trustee Kruse moved to authorize the general manager to execute Task Order No. 11 and amended Task Order No. 8 with HDR for Engineering Services. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

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

1. The general manager discussed his written comments to the State Revolving Loan Fund Coordinator and copies sent to elected officials concerning Stimulus Funds.

2. The general manager discussed ground settlement at 23008 Breckmans Road.
 4. The Board set the date for the next meeting as May 19, 2009 at 4:30 P.M.
- There being no further business, the Chairman adjourned the meeting at 5:45 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