

Board Minutes
May 19, 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, Paul Hamilton, Hamilton & Associates, P.C. and his assistant Melissa Engel.

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.
6. Job Postings.
7. Insurance Claims.

III. Consent Agenda

1. Approval of the minutes of the April 21, 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. Action Items

1. Paul Hamilton and his assistant Melissa Engel reviewed the 2008 Audit Report with the Board. Trustee Mitchell moved to receive and file the 2008 Audit and authorize its release as required. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

2. Trustee Brooks moved to adopt resolution 09-11-05 fixing the date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$25,000,000 Water Revenue Capital Loan Notes of the Council Bluffs Municipal Water Works, and providing for publication of notice thereof. 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. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. Trustee Mitchell moved to adopt resolution 09-12-05 awarding the contract for South 13th Street Interceptor Phase IV, 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.

4. Trustee Kruse moved to adopt resolution 09-13-05 awarding the contract for 31st Street Rehabilitation Phase III, Avenue A to mid-block between Avenue C and D, 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 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.

5. Trustee Mitchell moved to award the contract to W. S. Bunch Company for CY 2009 fire hydrant painting project. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

6. Trustee Kruse moved to authorize the general manager to execute Change Order No. 1 and Change Order No. 2 for Implementation of Work Order No. 5 with Bass & Associates, Inc. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

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

8. The Board set the date for the next meeting as June 16, 2009 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 4:00 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

TRUSTEE