

Board Minutes
July 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 Eric Berggren, and Glen Dostal, HDR Engineering, Inc.

II. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed drawings, specifications, form of contract and estimated cost and related matters for the construction of the South Water Treatment Plant and associated work. 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) Eric Berggren, and Glen Dostal, HDR Engineering, Inc. gave the Board a status report on the South Water Treatment Plant Project.

(2) Trustee Heinrich moved to adopt resolution 09-18-07 on the proposed drawings, specifications, form of contract and estimated cost and related matters for the construction of the South Water Treatment Plant and associated work. Trustee Mitchell 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. Board Reorganization

1. The Chairman announced this was the time for the election of a new Chairperson and Vice Chairperson for the coming year and called for nominations for Chairperson and Vice Chairperson. Trustee Heinrich moved to elect Trustee Brooks as Chairperson and apply the two year term policy per the Board's Policy Manual and Trustee Mitchell as Vice Chairperson and apply the two year term policy per the Board's Policy Manual. Trustee Brooks and Trustee Mitchell were elected by unanimous vote. Chairman Genereux passed the Chairman's seat on to the new elected Chairman.

IV. 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.
8. Monthly Report.

V. Consent Agenda

1. Approval of the minutes of the June 16, 2009 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Genereux moved to approve payment amount of \$108,140.00 to the City of Council Bluffs for the 2009-2010 Workman's Compensation Insurance premium, and for the general manager to proceed with further accounting explanation on the rate increase. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

2. The Board discussed the sponsorship request submitted by Tara Slevin, Director of Development & Volunteer Services of Jennie Edmundson Hospital and took no action.

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 August 18, 2009 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5.48 P.M.

MARTIN L. BROOKS
CHAIRMAN

GLEN M. MITCHELL
VICE CHAIRMAN

DOUGLAS P. DRUMMEY
GENERAL MANAGER

CARL L. HEINRICH
TRUSTEE

CELESTINE POWELL
RECORDING SECRETARY

TRUSTEE

TRUSTEE