

Board Minutes
August 18, 2009

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, and Glen M. Mitchell. Trustees Maureen R. Kruse and Mark A. Genereux were absent. 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. 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 July 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

The general manager gave a presentation on residential service lines water meters.

1. Trustee Mitchell moved to adopt resolution 09-19-08 increasing the minimum residential service line and water meter size. 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, and Trustee Brooks. 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 approve staff's request for a Company Credit Card. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

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 September 15, 2009 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:15 P.M.

MARTIN L. BROOKS
CHAIRMAN

GLEN M. MITCHELL
VICE CHAIRMAN

DOUGLAS P. DRUMMEY
GENERAL MANAGER

CARL L. HEINRICH
TRUSTEE

CELESTINE POWELL
RECORDING SECRETARY

MAUREEN R. KRUSE
TRUSTEE

MARK A. GENEREUX
TRUSTEE