

Board Minutes
September 15, 2009

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Glen M. Mitchell, Maureen R. Kruse and Mark A. Genereux. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Administrative Assistant Powell.

- I. The Chairman called the meeting to order at 4:30 p.m.
- II. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. 2010 Budget in-progress.
 4. State Revolving Loan Funding Planning & Design Loan.
 5. Construction Loan.
 6. Personnel.
 7. Job Postings.
 8. Insurance Claims.
- III. Consent Agenda
 1. Approval of the minutes of the August 18, 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.

IV. Action Items

1. Trustee Kruse moved to adopt resolution 09-20-09 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Council Bluffs Community Development Department for the 28th Avenue 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.

2. Trustee Mitchell moved to adopt resolution 09-21-09 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the State of Iowa Department of Transportation, Highway Division for the relocation of the 16-inch Cresline Water Main and Authorizing Project Design. Trustee Genereux 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. Trustee Heinrich moved to adopt resolution 09-22-09 accepting the work of Leazenby Construction, Inc. for the Broadway Streetscape, Phase I 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.

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

1. The general manager gave further discussion on the water revenue.
 5. The Board set the date for the next meeting as October 20, 2009 at 4:30 P.M.
- There being no further business, the Chairman adjourned the meeting at 5:10 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