

Board Minutes
October 20, 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. 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 for the construction and installation of East Manawa Sewer Phase 2, Division V Water Main Improvements. 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) Trustee Genereux moved to adopt resolution 09-23-10 on the proposed drawings, specifications, form of contract and estimated cost for the construction and installation of East Manawa Street Sewer Phase 2, 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.

III. General Manager's Report

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. 2010 Budget nearly complete.
4. State Revolving Loan Funding Planning & Design Loan.
5. Construction Loan.
6. Personnel.
7. Job Postings.
8. Insurance Claims.
9. Water Works employees' contributions to the United Way Campaign.

IV. Consent Agenda

1. Approval of the minutes of the September 15, 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.

V. Action Items

1. Trustee Mitchell moved to adopt resolution 09-24-10 authorizing the Chairman and Secretary to sign an Easement and Access Agreement and a Temporary Construction Easement with Robert D. Adkins & Sons, an Iowa Partnership. 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.

2. Trustee Mitchell moved to adopt resolution 09-25-10 providing for an increase in the fee charged for testing Coliform Bacteria by the City Water Works of the City of Council Bluffs, Iowa. 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.

3. Trustee Mitchell moved to adopt resolution 09-26-10 providing for an increase in property rent charged by the City Water Works of the City of Council Bluffs, Iowa. 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.

4. Trustee Kruse moved to adopt resolution 09-27-10 amending the resolution naming depositories and the maximum deposit amount. 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.

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

6. The Board set the date for the next meeting as November 17, 2009 at 3:30 p.m.

7. The Board recessed at 4:58p.m. and begin the Study Session at 5:02 p.m.

VI. Study Session

1. The Board discussed the 2010 Budget, Revenue and Expense Forecast.

There being no further business, the Chairman adjourned the meeting at 6:25 p.m.

Martin L. Brooks
Martin L. Brooks, Chairman

Glen M. Mitchell
Glen M. Mitchell, Vice Chairman

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Maureen R. Kruse
TRUSTEE

Mark A. Genereux
TRUSTEE