

Board Minutes
November 17, 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. Also present were Glen Dostal, and Teresa Konda, HDR Engineering, Inc.

I. The Chairman called the meeting to order at 3:36 p.m.

Trustee Kruse arrived at 3:38 p.m.

II. Study Session

1. Teresa Konda and Glen Dostal reviewed with the Board the bid results and recommendation of award of contract for construction of the South Water Treatment Plant.

2. 2010 Budget.

III. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed Calendar Year 2010 Budget. 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 Mitchell moved to adopt resolution 09-28-11 on the budget for the Calendar Year Ending December 31, 2010. 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.

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. Human Resources.
6. Public Relations.
7. Insurance Claims.

V. Consent Agenda

1. Approval of the minutes of the October 20, 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 Mitchell moved to adopt resolution 09-29-11 providing for and amending an increase in water rates charged 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.

2. Trustee Genereux moved to adopt resolution 09-30-11 awarding the contract for the construction of the South Water Treatment Plant. 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.

3. Trustee Heinrich moved to adopt resolution 09-31-11 setting consideration for Joint Utility Easements. 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.

4. Trustee Genereux moved to adopt resolution 09-32-11 awarding the contract for Granular Activated Carbon. 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. The Chairman asked if there were other items to come before the Board.

6. The Board set the date for the next meeting as December 15, 2009 at 4:30 p.m.

VII. There being no further business, the Chairman adjourned the meeting at 5:02 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