

Board Minutes
December 15, 2009

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

- I. The Chairman called the meeting to order at 4:30 p.m.
- II. General Manager's Report
 - 1. Introduction of John M. Meads as new Purification Manager.
 - 2. Construction Projects and Main Extension Agreements.
 - 3. Monthly Report
 - 4. Operations.
 - 5. State Revolving Loan Funding Planning & Design Loan.
 - 6. Construction Loan.
 - 7. Human Resources.
 - 8. Public Relations.
 - 9. Insurance Claims.

III. Consent Agenda

- 1. Approval of the minutes of the December 19, 2009 regular meeting.
- 2. Claims Register.
- 3. Monthly Report.

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

VI. Action Items

1. Trustee Mitchell moved to adopt resolution 09-33-12 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the East Manawa Street Sewer Phase I, Division V Water Main Improvements; 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 Genereux moved to adopt resolution 09-34-12 accepting the work of Leazenby Construction, Inc in connection with the Council Bluffs Airport 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.

3. Trustee Kruse moved to adopt resolution 09-35-12 accepting the work of R. D. Blue Construction, Inc. in connection with the Avenue G, 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.

4. Trustee Mitchell moved to adopt resolution 09-36-12 awarding the contract for Calendar Year 2010 Water Treatment Chemicals. 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.

5. Trustee Heinrich moved to adopt resolution 09-37-12 authorizing the Chairman and Secretary to Negotiate and sign a South Water Treatment Plant Special Inspection and Materials Testing Agreement with Terracon Consultants, Inc. 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.

6. Trustee Heinrich moved to approve the 2010 rates for hgm Associates, Inc. engineering services. Trustee Kruse seconded the motion. Following discussion the motion carried with a vote of three ayes. Trustee Mitchell and Trustee Genereux abstained.

7. Trustee Mitchell moved to approve adjustments to management compensation for the period of January 1, 2010 – December 31, 2010. Trustee Kruse seconded the motion. Following discussion the motion carried with a vote of four ayes and 1 nay.

8. Trustee Heinrich moved to accept the City Finance Director's request to pursue sanitation billing on behalf of the City. Trustee Kruse seconded the motion. Following discussion the motion carried with a vote of five ayes.

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

10. The Board set the date for the next meeting as January 19, 2010 at 4:30 p.m.

VII. There being no further business, the Chairman adjourned the meeting at 6:05 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

Mark A. Genereux

TRUSTEE

TRUSTEE