

Board Minutes
February 16, 2010

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

- I. The Chairman called the meeting to order at 4:32 p.m.
- II. General Manager's Report
 - 1. Construction Projects and Main Extension Agreements.
 - 2. Operations.
 - 4. SRF Planning & Design Loan.
 - 5. SRF Construction Loan.
 - 6. Human Resources.
 - 7. Public Relations.
 - 8. Insurance Claims.

III. Consent Agenda

- 1. Approval of the minutes of the January 19, 2010 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. 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 South 1st Street Neighborhood Rehabilitation Phase I, 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 Heinrich moved to adopt resolution 10-03-02 on the proposed drawings, specifications, form of contract and estimated cost for the construction and installation of South 1st Street Neighborhood Rehabilitation Phase 1, Division V 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 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.

V. Action Items

1. Trustee Kruse moved to adopt resolution 10-04-02 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the Gethsemane Gardens Subdivision 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 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. The Chairman asked if there were other items to come before the Board. There were none.

3. The Board set the date for the next meeting as March 16, 2010 at 4:30 p.m.
- VI. There being no further business, the Chairman adjourned the meeting at 4:47 p.m.

Martin L. Brooks
Martin L. Brooks, Chairperson

Glen M. Mitchell
Glen M. Mitchell, Vice Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Maureen R. Kruse
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

TRUSTEE

TRUSTEE