

Board Minutes
March 16, 2010

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell and Maureen R. Kruse. Trustees Carl L. Heinrich and Mark A. Genereux were absent. 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.
 - 4. SRF Planning & Design Loan.
 - 5. SRF Construction Loan.
 - 6. Public Relations.
 - 7. Human Resources.
 - 8. Insurance Claims.

III. Consent Agenda

- 1. Approval of the minutes of the February 16, 2010 regular meeting.
- 2. Claims Register.
- 3. Monthly Report.

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

IV. Action Items

1. Trustee Kruse moved to adopt resolution 10-05-03 approving and authorizing a form of loan and disbursement agreement and authorizing providing for the issuance of water Revenue Capital Loan Notes, Series 2010A. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Brooks, and Trustee Kruse. 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 10-06-03 awarding the contract for the South 1st Street Neighborhood Rehabilitation Phase I, 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 Mitchell, Trustee Brooks, and Trustee Kruse. 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 10-07-03 authorizing the Secretary of the Board of Water Works Trustees to sign a Joint Easement Acquisition Agreement with MidAmerican Energy Company. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Brooks, and Trustee Kruse. 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. There were none.

- 5. The Board set the date for the next meeting as April 20, 2010 at 4:30 p.m.

V. There being no further business, the Chairman adjourned the meeting at 5:05 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

Carl L. Heinrich
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Maureen R. Kruse
TRUSTEE

TRUSTEE