

Board Minutes  
May 18, 2010

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Maureen R. Kruse and Mark A. Genereux. Trustee Carl L. Heinrich 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. Construction Projects and Main Extension Agreements.
  2. Operations.
  3. SRF Construction Loans.
  4. SRF Build America Bonds
  5. Public Relations.
  6. Human Resources.
  7. Insurance Claims.
- III. Consent Agenda
  1. Approval of the minutes of the April 18, 2010 regular meeting.
  2. Claims Register.
  3. Monthly Report.

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

IV. Public Hearings

1. The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 31<sup>st</sup> Street Rehabilitation Phase IV, Mid-Block of Avenues "C" & "D" to Avenue "G", 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 Kruse moved to adopt resolution 10-11-05 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 31<sup>st</sup> Street Rehabilitation Phase IV, Mid-Block of Avenues "C" & "D" to Avenue "G", 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 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. The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 32<sup>nd</sup> Street Sewer Rehabilitation, 6<sup>th</sup> Avenue Pump Station to 9<sup>th</sup> Avenue, 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 10-12-05 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 32<sup>nd</sup> Street Sewer Rehabilitation, 6<sup>th</sup> Avenue Pump Station to 9<sup>th</sup> Avenue, Division V 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 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.

V. Action Items

1. Trustee Mitchell moved to adopt resolution 10-13-05 awarding the contract for 13<sup>th</sup> Street Rehabilitation Phase V, 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, 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 10-14-05 awarding the contract for Hazel Street Restoration, 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 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 10-15-05 accepting the work of Cogsdale Corporation and authorizing project closeout in connection with the Informations Systems project. 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, 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 accept the proposal from J. R. Stelzer Company for CY 2010 Fire Hydrant Painting project. Trustee Genereux seconded the motion. Following discussion the motion carried unanimously.

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

1. The general manager thanked all the Board Members for attending the ground breaking of the South Water Treatment Plant project.

6. The Board set the date for the next meeting as June 15, 2010 at 4:30 p.m.

VI. 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

Mark A. Genereux  
TRUSTEE

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TRUSTEE