

Board Minutes  
October 19, 2010

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 and Staff Engineer Anthony. Also present was Paul Kline, hgm Associates, Inc.

- 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.
  5. Human Resources.
  6. Insurance Claims.
  7. Regulatory.
- III. Consent Agenda
  1. Approval of the minutes of the September 21, 2010 regular meeting.
  2. Claims Register.
  3. Monthly Report.

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

IV. Action Items

1. Trustee Genereux moved to adopt resolution 10-26-10 awarding the contract for the Gifford Road Water Main Improvements. Trustee Kruse seconded the motion. Paul Kline gave a presentation on Gifford Road Water Main Improvements bid evaluations. 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 Kruse moved to adopt resolution 10-27-10 accepting the work of Leazenby Construction, Inc. and authorizing project closeout in connection with the Broadway Streetscape Phase IIA, Division V Water Main Improvements. 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. The Chairman asked if there were other items to come before the Board.
4. The Board set the date for the next meeting as November 16, 2010 at 4:00 p.m.
- V. 5. There being no further business, the Chairman adjourned the meeting at 5:15 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

Mark A. Genereux  
TRUSTEE

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TRUSTEE