

Board Minutes
November 16, 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, Administrative Assistant Powell.

I. The Chairman called the meeting to order at 4:10 p.m.

II. Study Session

1. 2011 Budget.

III. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed Calendar Year 2011 Budget. 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 10-28-11 on the budget for the Calendar Year Ending December 31, 2011. 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.

IV. 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.

V. Consent Agenda

1. Approval of the minutes of the October 19, 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.

VI. Action Items

1. Trustee Mitchell moved to adopt resolution 10-29-11 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Western Iowa Land Development, L.L.C. for the Carrell Subdivision and authorizing project design. 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 Genereux moved to adopt resolution 10-30-11 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the South 13th Street Interceptor Phase IV, Division V Water Main Improvements. 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. The Chairman asked if there were other items to come before the Board.
 4. The Board set the date for the next meeting as December 21, 2010 at 4:30 p.m.
- VII. 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

Carl L. Heinrich
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Maureen R. Kruse
TRUSTEE

Mark A. Genereux
TRUSTEE