

Board Minutes
February 15, 2011

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, 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. Human Resources.
 - 6. Insurance Claims.
 - 7. Regulatory.
 - 8. 2011 Annual Conference and Exposition in Washington, D.C.

III. Consent Agenda

- 1. Approval of the minutes of the January 18, 2011 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 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 South 32nd Street Sewer Rehabilitation, 6th Avenue Pump Station to 11th 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 11-04-02 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 32nd Street Sewer Rehabilitation, 6th Avenue Pump Station to 11th 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 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. 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 Madison Avenue Reconstruction, 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 11-05-02 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Madison Avenue Reconstruction, Division V Water Main Improvements. Trustee Heinrich

seconded the motion. 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.

V. Action Items

1. Trustee Genereux moved to adopt resolution 11-06-02 authorizing the Secretary to sign Change Order No. 5 for Part A of the contract with Foley Company for the South Water Treatment Plant project. Trustee Mitchell seconded the motion. 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 Mitchell moved to adopt resolution 11-07-02 authorizing the Chairman and Secretary to sign Change Order No. 1 with Merryman Excavation, Inc. for the Gifford Road 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 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 Kruse moved to adopt resolution 11-08-02 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the East Manawa Street Sewer, Phase II 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 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.

4. Trustee Mitchell moved to adopt resolution 11-09-02 authorizing the Chairman and Secretary of the Board of Trustees to sign a First Amendment to Communications Site Lease Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company. 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 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.

5. Trustee Mitchell moved to adopt resolution 11-10-02 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Dr. Robert F. Colwell Jr., D.D.S. for the Mullens Subdivision Water Main Improvements and Authorizing Project Design. 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 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.

6. Trustee Mitchell moved to authorize the Secretary to execute Task Order No. 12 with HDR Engineering, Inc. for engineering services. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

7. Trustee Heinrich moved to accept the proposal from Mallory Electrical Motors & Mechanical to supply a 50 horsepower variable frequency drive and energy efficient motor for Glen Pump Station #2. Trustee Genereux seconded the motion. Following discussion the motion carried unanimously.

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

9. The Board set the date for the next meeting as March 15, 2011 at 4:30 p.m.

VI. There being no further business, the Chairman adjourned the meeting at 5:03 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