

Board Minutes  
May 17, 2011

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Carl L. Heinrich, and Maureen R. Kruse. Trustee Mark A. Genereux was absent. Staff Present: General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell.

- I. The Chairman called the meeting to order at 4:30p.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. Public Relations.
  7. Insurance Claims.
  8. Regulatory.
  9. Tour of new DMWW integrated membrane plant.
- III. Consent Agenda
  1. Approval of the minutes of the April 19, 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. Action Items

1. Trustee Mitchell moved to adopt resolution 11-20-05 awarding the contract for South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase II, 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, 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 Kruse moved to accept the Medical, Dental and Life Insurance Renewal as proposed from Iowa Governmental Health Care Plan. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Mitchell moved to approve the Annual Report for CY 2010. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

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

5. The Board set the date for the next meeting as June 21, 2011 at 4:30 p.m.

- V. There being no further business, the Chairman adjourned the meeting at 5:20 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