

Board Minutes
August 16, 2011

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Carl L. Heinrich, Maureen R. Kruse and Mark A. Genereux. 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. Flood Status.
 2. Construction Projects and Main Extension Agreements.
 3. Operations.
 4. SRF Construction Loans.
 5. Human Resources.
 6. Public Relations.
 7. Insurance Claims.
 8. Regulatory.
- III. Consent Agenda
 1. Approval of the minutes of the July 19, 2011 regular meeting.
 2. Claims Register.
 3. Monthly Report.

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

IV. Action Items

1. Trustee Mitchell moved to adopt resolution 11-06-08 accepting the work of Merryman Excavation, Inc. and authorizing project closeout in connection with the Gifford Road 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 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 Genereux moved to accept the proposal from Claar Construction for the Warehouse Roof Renovation. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

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 September 20, 2011 at 4:30 p.m.

- V. There being no further business, the Chairman adjourned the meeting at 5:18 p.m.

Martin L. Brooks
Martin L. Brooks, Chairperson

Maureen R. Kruse
Maureen R. Kruse, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Glen M. Mitchell
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Carl L. Heinrich
TRUSTEE

Mark A. Genereux
TRUSTEE