

Board Minutes
September 20, 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. Flood Status.
 2. Construction Projects and Main Extension Agreements.
 3. Operations.
 4. SRF Construction Loans.
 5. Human Resources.
 6. Insurance Claims.
 7. Regulatory.
- III. Consent Agenda
 1. Approval of the minutes of the August 16, 2011 regular meeting.
 2. Claims Register.
 3. Monthly Report.

Trustee Heinrich motioned and Trustee Kruse seconded to amend the Claims Register with an additional amount of \$25,439.12 to Foley Construction Company for the Indian Creek Levee emergency repair and approve the consent agenda. The motion carried unanimously.

- IV. Action Items
 1. The Chairman asked if there were other items to come before the Board.
 2. The Board set the date for the next meeting as October 18, 2011 at 4:30 p.m.
- V. There being no further business, the Chairman adjourned the meeting at 4:52 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