

# Board Minutes

October 18 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. Staff Present: General Manager Drumme, 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.
  8. Annual AWWA IA-Section Conference.
- III. Consent Agenda
  1. Approval of the minutes of the September 20, 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. The Chairman asked if there were other items to come before the Board.
  2. The Board set the date for the next meeting as November 15, 2011 at 4:30 p.m.
- V. Study Session
  1. The Board discussed the CY 2012 Budget.
- VI. There being no further business, the Chairman adjourned the meeting at 5:20 p.m.

Martin L. Brooks  
Martin L. Brooks, Chairperson

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

-Signature Page Continued-

Douglas P. Drummey  
Douglas P. Drummey, General Manager

Glen M. Mitchell  
TRUSTEE

Celestine Powell  
Celestine Powell, Recording Secretary

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE