

Board Minutes  
November 15, 2011

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, and Maureen R. Kruse. Trustees Carl L. Heinrich, and Mark A. Genereux were 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 4:33 p.m.

II. Budget Review

1. 2012 Budget Calendar Year Budget.

III. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed Calendar Year 2012 Budget. 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 11-27-11 on the budget for the Calendar Year Ending December 31, 2012. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: 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.

IV. General Manager's Report

1. Construction Projects and Main Extension Agreements.

2. Operations.

3. FEMA.

4. SRF Construction Loans.

5. Human Resources.

6. Insurance Claims.

7. Regulatory.

8. Water Association of Water Agencies.

9. United Way Campaign.

V. Consent Agenda

1. Approval of the minutes of the October 18, 2011 regular meeting.

2. Claims Register.

3. Monthly Report.

Trustee Mitchell motioned and Trustee Kruse seconded to approve the consent agenda. The motion carried unanimously.

VI. Action Items

1. Trustee Kruse moved to adopt resolution 11-28-11 providing for and amending an increase in water rates of the City of Council Bluffs, Iowa. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follow:

Aye: Trustee Mitchell, Trustee Brooks, 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 Mitchell moved to adopt resolution 11-29-11 authorizing the Secretary to sign Change Orders No. 11A and Change Order No. 13A for Part A and Change Order 12B for Part B of the contract with Foley Company for the South Water Treatment Plant project. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Brooks, 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.

3. Trustee Mitchell moved approve authorization to proceed with East South Omaha Bridge 16" Water Main Repair. Trustee Kruse seconded the motion. Following the 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 December 20, 2011 at 4:30 p.m.

VII. There being no further business, the Chairman adjourned the meeting at 5:30 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