

Board Minutes
January 17, 2012

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

- I. The Chairman called the meeting to order at 4:30 p.m.
- II. General Manager's Report
 1. Year End Summary.
 2. Construction Projects and Main Extension Agreements.
 3. Operations.
 4. FEMA.
 5. SRF Construction Loans.
 6. Human Resources.
 7. Insurance Claims.
 8. Regulatory.
- III. Consent Agenda
 1. Approval of the minutes of the December 20, 2011 regular meeting.
 2. Claims Register.
 3. Monthly Report.

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

IV. Action Items

1. Trustee Heinrich moved to adopt resolution 01-01-12 authorizing disposal of equipment. Trustee Genereux seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follow:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, 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 authorize the secretary to execute the Cox Business Commercial Services Agreement when approved by the general manager. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Mitchell moved to approve the Non-Union Pay Structure for the period of January 1, 2012 – December 31, 2012 as presented. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

4. The Chairman announced that this would be the last Board Meeting Trustee Genereux would be attending. Trustee Genereux was appointed to the Water Works Board in August of 2005 and has been a Water Works Board member for six years. During the meeting Trustee Genereux was presented a Meter Plaque in honor of his service to the Council Bluffs Water Works.

5. The Chairman asked if there were other items to come before the Board.
 6. The Board set the date for the next meeting as February 21, 2012 at 4:30 p.m.
- V. There being no further business, the Chairman adjourned the meeting at 5:00 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

Carl L. Heinrich
TRUSTEE

Celestine Powell
Celestine Powell, Recording Secretary

Glen M. Mitchell
TRUSTEE

Michael J. Wallner
TRUSTEE