

Board Minutes
March 20, 2012

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 Michael J. Wallner. 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. Construction Projects and Main Extension Agreements.
 - 2. Operations.
 - 3. FEMA.
 - 4. SRF Construction Loans.
 - 5. Human Resources.
 - 6. Insurance Claims.
 - 7. Regulatory.
 - 8. Public Relations.

III. Consent Agenda

- 1. Approval of the minutes of the February 21, 2012 regular meeting.
- 2. Claims Register.
- 3. Monthly Report.

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

IV. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of North 31st Street Rehabilitation Phase V, Division V Water Main Improvements. 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 Wallner moved to adopt resolution 03-03-12 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of North 31st Street Rehabilitation Phase V, Division V Water Main Improvements. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call was as follows:

Aye: Trustee Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 32nd Street Sewer Rehabilitation Phase II, Division V Water Main Improvements. 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.

(2) Trustee Kruse moved to adopt resolution 03-04-12 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of South 32nd Street Sewer Rehabilitation Phase II, Division V Water Main Improvements. Trustee Heinrich seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call was as follows:

Aye: Trustee Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

V. Action Items

1. Trustee Mitchell moved to adopt resolution 03-05-12 accepting the work of Roloff Construction and authorizing project closeout in connection with the South 32nd Street Sewer Rehabilitation, Phase II, Division V Water Main Improvements. Trustee Wallner seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. 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 Heinrich moved to adopt resolution 03-06-12 accepting the work of R. D. Blue Construction, Inc. and authorizing project closeout in connection with the Madison Avenue Reconstruction, Division V Water Main Improvements. 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 Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner. 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 Wallner moved to accept the proposal from Nastase Roofing, Inc. and authorize replacement of the 3rd floor roof at the Narrows Water Purification Plant. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Kruse moved to accept the proposal and authorize the purchase of a new Tapping Machine from Omaha HD WaterWorks Supply. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

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 April 17, 2012 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:15 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

Michael J. Wallner
TRUSTEE