

Board Minutes
May 15, 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. Also present were Chip Haas and Teresa Konda, HDR Engineering, Inc.

- 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 April 17, 2012 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. 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 1st Street & Pierce Street Intersection Reconstruction, 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 Heinrich moved to adopt resolution 05-13-12 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street & Pierce Street Intersection Reconstruction, Division V Water Main Improvements. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, 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

Chip Haas and Teresa Konda reviewed with the Board the Change Orders and update on the South Well Field – Well Field Facilities project.

1. Trustee Kruse moved to adopt resolution 05-14-12 authorizing the Secretary to sign Change Orders No. 2 and 3 for the South Well Field – Well Field Facilities contract with Eriksen Construction Company. Trustee Mitchell seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, 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 Wallner moved to adopt resolution 05-15-12 awarding the contract to Bluffs Paving & Utility for the South 32nd Street Rehabilitation Phase II, Division V Water Main Improvements. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, 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 adopt resolution 05-16-12 awarding the contract to L. G. Roloff Construction Company for the South 1st Street Neighborhood Rehabilitation Phase III, Division V Water Main Improvements. Trustee Heinrich seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, 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.

4. Trustee Kruse moved to adopt resolution 05-17-12 awarding the contract to Compass Utility for the South 6th Street Reconstruction 9th Avenue – 10th Avenue, 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 Heinrich, Trustee Mitchell, 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.

5. Trustee Heinrich moved to receive and file the CY 2011 Annual Report. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

6. Trustee Heinrich moved to approve a pledge amount of \$1,100 for 4 years for CY 2013 - 2016 for support of the Pottawattamie County Growth Alliance. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

7. The Chairman asked if there were other items to come before the Board.

8. The Board set the date for the next meeting as June 19, 2012 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:32 p.m.

Martin L. Brooks, Chairperson

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