

Board Minutes
June 19, 2012

The Board of Trustees met in regular session with Trustee Glen M. Mitchell, acting as Chairperson, and Trustees Carl L. Heinrich, and Michael J. Wallner. Chairperson Martin L. Brooks and Vice-Chairperson Maureen R. Kruse were absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present was Kirk Madsen, SilverStone Group.

- I. The Chairman called the meeting to order at 4:33 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 May 15, 2012 regular meeting.
- 2. Claims Register.
- 3. Monthly Report.

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

IV. Action Items

1. Trustee Wallner moved to adopt resolution 06-18-12 awarding the contract to Compass Utility, LLC for the 1st Street & Pierce Street Intersection Reconstruction, 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, 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.

Kirk Madsen reviewed with the Board the Liability/Property/Workers Compensation Insurance renewal.

2. Trustee Heinrich moved to accept the Liability/Property/Workers Compensation Insurance renewal as recommended by SilverStone Group and staff. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Wallner moved to accept the Medical, Dental and Life Insurance renewal with Iowa Governmental Health Care Plan. Trustee Heinrich seconded the motion. Following 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 July 17, 2012 at 4:30 p.m.

- V. There being no further business the Chairperson 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
Carl L. Heinrich, TRUSTEE

Michael J. Wallner, TRUSTEE