

Board Minutes  
August 21, 2012

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Maureen R. Kruse and Trustees Michael J. Wallner. Trustee Carl L. Heinrich 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. 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 July 17, 2012 regular meeting.
- 2. Claims Register.
- 3. Monthly Report.

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

IV. Action Items

1. Trustee Mitchell moved to adopt resolution 08-20-12 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the State of Iowa, Iowa Department of Transportation, Highway Division for the extension of the 23<sup>rd</sup> Avenue Water Main. 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, 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 asked if there were other items to come before the Board.

The general manager discussed the status of the voluntary water conservation measures and advised the Board the measures are no longer required and recommended to the Board to lift the voluntary water conservation measure effective September 1<sup>st</sup>.

1. Trustee Kruse moved to lift the voluntary water conservation request effective September 1, 2012 and instructed the general manager to notify the Water Works customers by appropriate means and express the Board's appreciation to the community for supporting the water conservation effort. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

- 3. The Board set the date for the next meeting as September 18, 2012 at 4:30 p.m.

V. There being no further business the Chairperson adjourned the meeting at 5:25 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  
Glen M. Mitchell, TRUSTEE

Celestine Powell  
Celestine Powell, Recording Secretary

Carl L. Heinrich  
Carl L. Heinrich, TRUSTEE

Michael J. Wallner  
Michael J. Wallner, TRUSTEE