

Board Minutes  
September 18, 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, Facilities & Grounds Coordinator Stevens, 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 August 21, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

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

IV. Action Items

1. Trustee Kruse moved to adopt resolution 09-21-12 authorizing the purchase of a vehicle. 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.

2. Trustee Wallner moved to adopt resolution 09-22-12 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the South 1<sup>st</sup> Street Neighborhood Rehabilitation Phase II, 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 Kruse moved to seek audit proposals from Hamilton Associates, Inc. for the next three years. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

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

1. Closed Session

Trustee Heinrich moved enter into closed session under the provision of 21.5(1) of the Code of Iowa, to discuss strategy in matters relating to the pending litigation with council under Chapter 21 of the Code. Trustee Wallner seconded the motion.

Aye: Trustee Mitchell, Trustee Heinrich, Trustee Brooks, Trustee Kruse, and Trustee Wallner.

The Board recessed the meeting at 5:15 p.m. and returned to regular meeting session at 5:58 p.m.

Trustee Wallner moved to retain Hall & Associates in matters relating to the issuance of a NPDES Permit. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

The Board set the date for the next meeting as October 16, 2012 at 4:30 p.m.

V. There being no further business the Chairperson adjourned the meeting at 6:05 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