

Board Minutes
October 16, 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 Glenn Dostal and Teresa Konda, HDR Engineering, Inc.

I. The Chairman called the meeting to order at 4:32 p.m.

II. General Manager's Report

Glenn Dostal and Teresa Konda gave the Board an update on the Council Point Water Purification Plant project and pending change orders.

1. Construction Projects and Main Extension Agreements.
2. Operations.
3. FEMA.
4. SRF Construction Loans.
5. Human Resources.
6. Insurance Claims.
7. Regulatory.

III. Consent Agenda

1. Approval of the minutes of the September 18, 2012 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Kruse seconded to amend the Claims Register with an additional amount of \$10,000 to Philadelphia Insurance Company for the property insurance deductible and approve the consent agenda. The motion carried unanimously.

IV. Action Items

1. Trustee Mitchell moved to adopt resolution 10-23-12 authorizing the Secretary to sign Change Orders No. 19A for Part A and 20B for Part B of the contract with Foley Company for the Council Point Water Purification plant. Trustee Wallner 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 Kruse moved to accept and approve the proposal from Hamilton Associates, P.C. to provide financial audit services for Calendar Years 2012 – 2014. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

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

4. The Board set the date for the next meeting as November 20, 2012 at 4:00 p.m.

V. Executive Session

1. Trustee Heinrich moved enter into closed session under the provision of 20.17 of the Code of Iowa, to discuss strategy in matters relating to the employment conditions of the employees under Chapter 20 of the Code. Trustee Mitchell seconded the motion.

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

The Board recessed the meeting at 5:41 p.m. and proceeded into closed session at 5:45 p.m.

The Board returned to regular meeting session at 6:15 p.m., and there being no further business the Chairperson adjourned the meeting.

Martin L. Brooks
Martin L. Brooks, Chairperson

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