

Board Minutes
November 20, 2012

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Glen M. Mitchell, Carl L. Heinrich, and Michael J. Wallner. Trustee Maureen R. Kruse 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 4:07p.m.

II. Study Session

1. Calendar Year 2013 Budget.

III. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed Calendar Year 2013 Budget. 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 budget? Receiving no response the Chairman closed the public hearing.

(1) Trustee Heinrich moved to adopt resolution 11-24-12 on the budget for the Calendar Year Ending December 31, 2013. 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, 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.

IV. 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. Public Relations.

8. Regulatory.

The Board discussed the letter referenced to the NPDES Permit.

Trustee Wallner motioned and Trustee Heinrich seconded to approve the letter for the signature of the Chairperson of the Water Works Board of Trustees. The motion carried unanimously.

VI. Consent Agenda

1. Approval of the minutes of the October 16, 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.

VII. Action Items

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

2. The Board set the date for the next meeting as December 18, 2012 at 4:30 p.m.

VIII. There being no further business the Chairperson adjourned the meeting at 5:42 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