

Board Minutes
February 19, 2013

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse, and Michael J. Wallner. Trustee Glen M. Mitchell was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell.

I. The Vice-Chairperson called the meeting to order at 4:32 p.m.

Chairperson Brooks arrived at 4:37 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.

III. Consent Agenda

1. Approval of the minutes of the January 15, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

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

IV. Action Items

1. Trustee Wallner moved to adopt resolutions 02-04-13 through 02-09-13 of appreciation in support of the Council Bluffs Water Works in its quest for a fair and reasonable NPDES Permit. 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 Brooks, Trustee Kruse, and Trustee Wallner. The Chairman announced the resolutions duly adopted. Copies of the resolutions follow these minutes and by reference are made a part thereof.

2. Trustee Kruse moved to adopt resolution 02-10-13 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the North 31st Street Rehabilitation Phase V, Division V Water Main Improvements. 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 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 Heinrich moved to adopt resolution 02-11-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Gordman Properties for the North 16th Street Water Main Relocation and Authorizing Project Design. 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 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.

4. Trustee Wallner moved to ratify the Collective Bargaining Agreement between the Board of Water Works Trustees of the City of Council Bluffs, Iowa, and the Association of Water Works

Employees of Council Bluffs AFSCME Council 61; local 3642, effective January 1, 2013 through December 31, 2017. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

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

3. The Board set the date for the next meeting as March 19, 2013 at 4:30 p.m.

The Board recessed the meeting at 5:20 p.m.

V. Executive Session

1. Trustee Wallner moved to enter into closed session pursuant to Section 20.17 and 21.9 of the Code to discuss strategy in matters relating to the employment conditions of the employees under Chapter 20 of the Code. Trustee Kruse seconded the motion. The Chairman called for a roll call vote. The roll call vote was as follows:

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

The Board entered closed session at 5:38 p.m. and returned to regular meeting session at 6:11 p.m.

Trustee Wallner moved to approve the Non-Union Employees Pay Structure and Compensation for the period of January 1, 2013 – December 31, 2013 as presented. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

Trustee Heinrich moved to approve a performance and merit increase of 3.3% to the compensation of the General Manager for CY 2013. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

There being no further business the Chairperson adjourned the meeting at 6:15 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