

Board Minutes
July 23, 2013

The Board of Trustees met in regular session with Chairman Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse, Michael J. Wallner, and Caitlin A. Beresford. 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 4:41 p.m.
- II. General Manager's Report
 1. Construction Projects and Main Extension Agreements.
 2. Operations.
 3. FEMA.
 4. SRF Construction Loans.
 5. Insurance Claims.
 6. Regulatory.
 7. Property Acquisition.

III. Consent Agenda

1. Approval of the minutes of the June 23, 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 Kruse moved to adopt resolution 07-30-13 accepting the work of Bluffs Paving & Utility, Inc. and Authorizing Project Closeout in Connection with the South 32nd Street Sewer Rehabilitation Phase II, 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, Trustee Wallner, and Trustee Beresford. 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 07-31-13 awarding the contract for the South 7th Street and South 11th Street Interstate Encasements. Trustee Beresford 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, Trustee Wallner, and Trustee Beresford. 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 07-32-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with HCC Investments, LLC for the Hills of Cedar Creek Phase I, Replat IV Water Main Extension and Authorizing Project Design. Trustee Kruse 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, Trustee Wallner, and Trustee Beresford. 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 accept the Public Officials, and Cyber Risk Insurances as recommended by SilverStone Group and Staff and to accept Option #2 for an additional insurance premium of \$16,992.35 for the Narrows Purification Plant and Garage from Cincinnati Insurance Company. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

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

6. The Board set the date for the next meeting as August 27, 2013 at 4:30 p.m.

V. Board Reorganization

Chairman Brooks announced this was the time and place for the election of a new Chairperson and Vice Chairperson and called for nominations for both.

1. Trustee Wallner moved to elect Trustee Kruse as Chairperson. Following discussion the motion carried unanimously.

2. Trustee Heinrich moved to elect Trustee Wallner as Vice Chairperson. Following discussion the motion carried unanimously.

VI. Executive Session

1. Trustee Heinrich moved to go into closed session under the provisions of Section 21.5(j) of the Code of Iowa, to discuss the purchase of particular real estate. Trustee Kruse seconded the motion. The Chairman directed a roll call vote. The roll call vote was as follows:

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

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

The Board entered into closed session at 5:24 p.m., and returned to regular meeting session at 5:45 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:45 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

Carl L. Heinrich
Carl L. Heinrich, Trustee

Celestine Powell
Celestine Powell, Recording Secretary

Michael J. Wallner
Michael J. Wallner, Trustee

Caitlin A. Beresford
Caitlin A. Beresford, Trustee