

Board Minutes
August 27, 2013

The Board of Trustees met in regular session with Chairperson Maureen R. Kruse and Trustees Carl L. Heinrich, Martin L. Brooks, Michael J. Wallner, and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady, and Administrative Assistant Powell. Also present was Larry Beckman, Smith Peterson Law Firm.

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.

Trustee Wallner moved to direct the general manager to look into options to provide security for the Council Point Water Purification Plant and Well Field. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

3. SRF Construction Loans.

4. Insurance Claims.

5. Regulatory.

6. Property Acquisition.

III. Consent Agenda

1. Approval of the minutes of the July 23, 2013 regular meeting.

2. Claims Register.

3. Monthly Report.

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

IV. Action Items

1. Trustee Heinrich moved to adopt resolution 08-33-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Tweedt Engineering & Construction, Inc. for the Forest Glen Subdivision, Phase V Water Main Extension and Authorizing Project Design. Trustee Brooks 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 Brooks moved to adopt resolution 08-34-13 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Matt Blum & Chris Brockman for the proposed 10th Avenue Water Main Extension. 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. The Chairman asked if there were other items to come before the Board.

4. The Board set the date for the next meeting as September 17, 2013 at 4:30 p.m.

V. 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 Wallner 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 entered into closed session at 5:00 p.m., and returned to regular meeting session at 5:40 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:40 p.m.

Maureen R. Kruse
Maureen R. Kruse, Chairperson

Michael J. Wallner
Michael J. Wallner, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
Carl L. Heinrich, Trustee

Celestine Powell
Celestine Powell, Recording Secretary

Martin L. Brooks
Martin L. Brooks, Trustee

Caitlin A. Beresford
Caitlin A. Beresford, Trustee