

Board Minutes  
September 17, 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, 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.
  - 3. SRF Construction Loans.
  - 4. Insurance Claims.
  - 5. Public Relations.
  - 6. Regulatory.
  - 7. Property Acquisition.
- III. Consent Agenda
  - 1. Approval of the minutes of the August 27, 2013 regular meeting.
  - 2. Claims Register.
  - 3. Monthly Report.

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

IV. Action Items

1. Trustee Brooks moved to adopt resolution 09-35-13 authorizing the Redemption of Outstanding Water Revenue Bonds, Series 2005, of the City of Council Bluffs, State of Iowa, Dated December 21, 2005, and Directing Notice Be Given. 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.

2. Trustee Heinrich moved to adopt resolution 09-36-13 authorizing the Redemption of Outstanding Water Revenue Bonds, Series 2006, of the City of Council Bluffs, State of Iowa, Dated January 6, 2006, and Directing Notice Be Given. 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.

3. Trustee Brooks moved to adopt resolution 09-37-13 authorizing the Secretary to sign Change Orders 27A for Part A and 28B for Part B of the contract with Foley Company for the Council Point Water Purification Plant. 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.

4. Trustee Wallner moved to accept the proposal as presented from W. S. Bunch Company for CY 2013 Elevated Water Tank Painting project. Trustee Brooks 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 October 15, 2013 at 4:30 p.m.

V. Executive Session

1. Trustee Wallner 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 Beresford 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 5:15 p.m., and returned to regular meeting session at 5:45 p.m.

2. Trustee Heinrich moved to proceed with property acquisition by providing copies of the appraisal to the appropriate parties. Trustee Wallner seconded the motion. The Chairman directed a roll call vote. The roll call vote was as follows:

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

3. Trustee Wallner moved to instruct the general manager to make a good-faith effort to purchase the property for the value as determined by the appraisal. Trustee Beresford seconded the motion. The Chairman directed a roll call vote. The roll call vote was as follows:

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

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