

Board Minutes
January 21, 2014

The Board of Trustees met in regular session with Chairman 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 were Kim McKeown, Ron Tekippe, and Jared Olson, hgm Associates, Inc.

I. The Chairman called the meeting to order at 4:30 p.m.

II. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Midlands Humane Society Water Main Improvements. 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 project. Receiving no response the Chairman closed the public hearing.

Jared Olson reviewed with the Board the Midlands Humane Society Water Main Improvements project.

Trustee Heinrich moved to adopt resolution 01-01-14 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Midlands Humane Society Water Main Improvements. 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.

III. Action Items

1. Kim McKeown and Ron Tekippe reviewed with the Board hgm Associates, Inc. 2014 rate increase for Contract Engineering Services.

Trustee Wallner moved to approve hgm Associates, Inc. 2014 Rates in accordance with the Contract for Engineering Services dated February 5, 1993 between hgm Associates, Inc. and the Council Bluffs Water Works. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

2. Trustee Brooks moved to adopt resolution 01-02-14 awarding the contract for East South Omaha Bridge Road Water Main Relocation, Phase 1. 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 Wallner moved to adopt resolution 01-03-14 accepting the work of MFT Construction, Inc. and Authorizing Project Closeout in Connection with the South 7th Street and South 11th Street Interstate Encasements Water Main Improvements. 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.

4. Trustee Beresford moved to adopt resolution 01-04-14 authorizing the Chairman and Secretary to sign the IOWARN Mutual Aid and Assistance Agreement for the Iowa Water Wastewater Agency Response Network. Trustee Wallner seconded the

motion. Following discussion the Chairman called for a roll call vote. The roll call vote was 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.

5. Trustee Heinrich moved to approve and authorize the Chairman and Secretary to sign the Mutual Non-Disclosure and Non-Use Agreement with Burns & McDonnell Company, Inc. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. SRF Construction Loans
5. Insurance Claims.
6. Regulatory.
7. Property Acquisition.

V. Consent Agenda

1. Approval of the minutes of the December 17, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

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

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

The Board set the date for the next meeting as February 18, 2014 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:46 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