

Board Minutes
February 18, 2014

The Board 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 was Jared Olson, hgm Associates, Inc.

- I. The meeting was called 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. Regulatory.
 6. Property Acquisition.
- III. Consent Agenda
 1. Approval of the minutes of the January 21, 2014 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 Brooks moved to adopt resolution 02-05-14 awarding the contract for Midlands Humane Society Water Main Improvements. Trustee Beresford seconded the motion. Jared Olson reviewed with the Board the Midlands Humane Society Water Main Improvements bid results. 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 this resolution follows these minutes and by reference is made a part thereof.

2. Trustee Heinrich moved to adopt resolution 02-06-14 accepting the work of Eriksen Construction Company and Authorizing Project Closeout in Connection with the South Well Field – Well Field Facilities. 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 this resolution follows these minutes and by reference is made a part thereof.

3. Trustee Wallner moved to adopt resolution 02-07-14 authorizing the Secretary to sign Change Order No. 29A of the contract with Foley Company and approve the partial release of retainage for the Council Point Water Purification Plant project. Trustee Beresford seconded the motion. Following the 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 this resolution follows these minutes and by reference is made a part thereof.

4. Trustee Beresford moved to adopt resolution 02-08-14 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Questa, LLC and Authorizing Project Design. Trustee Brooks seconded the motion. Following the 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 this resolution follows these minutes and by reference is made a part thereof.

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

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

V. There being no further business, the Chairman adjourned the meeting at 5:36 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