

Board Minutes
April 7, 2014

The Board of Trustees met in Special Board Meeting 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, and Administrative Assistant Powell.

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

II. Executive Session

1. Trustee Brooks moved to go into closed session pursuant to Section 21.5(1)(k) and 22.7(3) and (6) of the Code of Iowa to discuss matters relating to the Questa Main Extension Agreement. Trustee Wallner seconded the motion. 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 Board entered into closed session at 4:30 p.m.

The Board returned to regular meeting session at 5:34 p.m.

III. Action Items

1. Trustee Heinrich moved to authorize and proceed with the Geotechnical Engineering Services for the USACE 408 Permits, Easement Acquisition and Preliminary Engineering Services for P-17 & P-20 Water Transmission Main Extension. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

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

VI. There being no further business the Chairman adjourned the meeting at 5:35 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