

Board Minutes
May 20, 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.

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

II. General Manager's Report

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

III. Consent Agenda

1. Approval of the minutes of the April 15, 2014 regular Board Meeting.
3. Claims Register.
4. Monthly Report.

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

IV. Action Items

1. Trustee Wallner moved to adopt resolution 05-12-14 Employee Appreciation. 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.

(1) Chairperson Kruse expressed her appreciation and gratitude for an excellent job well done by all the employees, administration and others involved in the dedication of the Council Point Water Purification Plant and the Narrows Water Purification Plant open house of May 3, 2014.

2. Trustee Beresford moved to adopt resolution 05-13-14 accepting the work of Bluffs Paving & Utility, Inc. and authorizing project closeout in connection with the Walmart Off-Site Water Main Improvements. Trustee Heinrich 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 approve the Annual Report for CY 2013. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

4. The Chairman asked if there were other items to come before the Board.
 5. The Board set the date for the next meeting as June 17, 2014 at 4:30 p.m.
- VII. There being no further business the Chairman adjourned the meeting at 5:30 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