

Board Minutes  
June 17, 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, 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. Financial Update.
5. SRF Construction Loans.
6. Human Resources.
7. Insurance Claims.
8. Regulatory.
9. Property Acquisition.

III. Consent Agenda

1. Approval of the minutes of the May 20, 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 06-15-14 accepting the work of Bluff Paving & Utility, Inc. and authorizing project closeout in connection with the East South Omaha Bridge Road Water Main Relocation Phase I. 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.

2. Trustee Heinrich moved to adopt resolution 06-16-14 authorizing the Chairman of the Board of Trustees to sign Amendment No. 1 to the PCS Site Agreement with Sprint Spectrum Realty Company, L.P., a Delaware Limited Partnership. 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.

3. Trustee Brooks moved to accept the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal

with SilverStone as recommended by SilverStone Group and Staff. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Beresford moved to accept the Medical, Dental and Life & Disability Insurance Renewal with Iowa Governmental Health Care Plan. Trustee Wallner 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 July 15, 2014 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:50 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