

Board Minutes  
September 16, 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 Glenn Dostal and Teresa Konda, HDR Engineering, Inc.

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

II. Public Comments/Participation

The Chairman asked if there were any public comments or participation and there were none.

III. General Manager's Report

1. Project Status Report.

(1) Glenn Dostal and Teresa Konda gave the Board an update on the South Water Treatment Plant Project closeout and reviewed with the Board Change Orders No. 31A of Part A and 32B of Part B of the contract with Foley Company.

(2) Distribution Projects.

2. Main Extension Status Report.

3. Operations.

4. Financials.

5. SRF Construction Loans.

6. Human Resources.

7. Insurance Claims.

8. Council Bluffs Water Works Claims

9. Regulatory.

10. Property Acquisition.

11. City Sanitation Billing.

IV. Consent Agenda

1. Approval of the minutes of the August 19, 2014 regular Board Meeting.

3. Claims Register.

4. Monthly Report.

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

V. Action Items

1. Trustee Wallner moved to adopt resolution 09-20-14 authorizing the general manager to sign the Letter of Agreement – Financial Matters and Punch List Completion for the Membrane Equipment Procurement for the South Water Purification Plant Project. 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.

2. Trustee Brooks moved to adopt resolution 09-21-14 accepting the work of Foley Company and authorizing project closeout in connection with the South Water Treatment Plant Project. 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 the resolution follows these minutes and by reference is made a part thereof.

#### VI. Executive Session

3. The Chairman asked for a motion to enter into closed session pursuant to Section 21.5(1)(k) and 22.7(3) and (6) of the Iowa Code.

Trustee Heinrich moved to enter into closed session under provisions of Section 21.5(1)(k) and 22.7(3) and (6) of the Iowa Code. Trustee Brooks 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 5:17 p.m.

#### VII. Open Session – Action Items

The Board returned to open session at 5:43 p.m.

4. Trustee Heinrich moved to adopt resolution 09-22-14 authorizing the general manager to negotiate an Expansion Agreement with Questa, LLC. 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.

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 October 21, 2014 at 4:30 p.m.

VIII. There being no further business the Chairman adjourned the meeting at 5:45 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