

Board Minutes  
November 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.

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. Public Hearing

1. The Chairman stated this was the time and place for a public hearing on the proposed Calendar Year 2015 Budget. The Chairman asked if any written protest or comments were received? The Secretary advised there were no written protest or comments. The Chairman asked if there was anyone present to speak for or against the budget? Receiving no response the Chairman closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 11-26-14 on the budget for the Calendar Year Ending December 31, 2015. 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.

IV. General Manager's Report

1. Project Status Report.
2. Distribution Projects.
3. Main Extension Status Report.
4. Operations.
5. Financials.
6. SRF Construction Loans.
7. Insurance Claims.
8. Other Claims.
9. Regulatory.
10. Property Acquisition.
11. Plant Expansion.

V. Consent Agenda

1. Approval of the minutes of the November 18, 2014 regular Board Meeting.
2. Claims Register.
3. Monthly Report.

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

## VI. Action Items

1. Trustee Wallner moved to adopt resolution 11-27-14 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa. 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 Heinrich moved to adopt resolution 11-28-14 to acquire real estate for a public improvement. 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 Kruse, Trustee Wallner, and Trustee Beresford. Trustee Brooks abstained. 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 adopt resolution 11-29-14 accepting the work of Bluffs Paving & Utility Company, Inc. and authorizing project closeout in connection with the Forest Glen Subdivision, Ph. V Water Main Improvements. 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.

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 December 16, 2014 at 4:30 p.m.

## VII. 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 Iowa Code. 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 5:17 p.m. and returned to regular meeting session at 5:40 p.m.

VIII. There being on further business the Chairman adjourned the meeting at 5:40 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