

Board Minutes  
February 17, 2015

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, Director, Distribution & Meter Services Wiggins, and Administrative Assistant Powell. Also present were Jared Olson, hgm Associates, Inc., Jill Ogg-Bress, Ruth Sullivan, and Dewey Smith.

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

II. Public Comments/Participation

Jill Ogg-Bress, 2431 N. Broadway, Ruth Sullivan, 2704 N. Broadway, and Dewey Smith, 2433 N. Broadway.

1. North Broadway Water Main Presentation.

The general manager gave a recap of January's Board meeting and introduced Jared Olson, hgm Associates, Inc. Jared Olson gave a presentation on possible alternatives for replacing the water main in the section of N. Broadway experiencing water main breaks and outages.

Jared Olson and the general manager responded to questions from the Board and those in attendance concerning the water main replacement alternatives.

Dewey Smith, addressed the Board concerning the inconveniences the water main breaks have had on his family and other residents, how these breaks continue to create inconveniences and why the water main wasn't replaced in the past when work was being done in the larger area of N. Broadway.

The general manager explained to the group that the Board understood the inconvenience it has had on its customers in that area and that the repair work involved in the North Broadway area can be difficult and time consuming. He further explained the reason the water main was not replaced before now. He also explained that the reason for the frequency of water main breaks is due to the age of the pipe, and has nothing to do with vibrations or heavy truck traffic. He described the different types of breaks and how the water main is repaired. He also explained the different types of easement options and procedures that would be involved to obtain access onto a customer's property, the budget process, bidding process and the construction process.

Jill Ogg-Bress addressed the Board about the construction work that could be a problem because it is a major bus route for the children coming to the elementary school.

The general manager responded that those are also issues that would have to be coordinated before any type of construction work could begin. He also mentioned that the water works would need to look further into the pro's and con's of the N. Broadway project, and plan to hold a public meeting of the preliminary alternatives so that customers in the N. Broadway area and public are aware of possible future work, how they would be impacted and get their input on suggested alternatives.

Ruth Sullivan offered to contact the North Broadway Association about setting up a public meeting for the month of April.

Jill Ogg-Bress, on behalf of the group thanked the Board for taking the time to analyze the situation regarding North Broadway.

The Board thanked the customers from N. Broadway for taking the time to attend the presentation.

III. General Manager's Report

1. Project Status Report.

1. Jared Olson gave an update on the Council Point Transmission Water Main.

2. Main Extension Status Report.

3. Operations.

4. 2015 Financials Update through January.

5. Budget.
6. Land Purchase Loan.
7. Construction Loans.
8. Human Resources.
9. Insurance Claims.
10. Other Claims.
11. Regulatory.

#### IV. Consent Agenda

1. Approval of the minutes of the January 17, 2015 regular Board Meeting.
2. Claims Register.
3. Monthly Report.

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

#### V. Action Items

1. Trustee Heinrich moved to adopt resolution 02-04-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with HCC Investments, LLC for the Hills of Cedar Creek, Ph. II Replat IV Water Main Improvements and Authorizing Project Design. 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 02-05-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs Community Development Department for the Playland Park Water Main Improvements and Authorizing Project Design. 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 adopt resolution 02-06-15 authorizing the general manager to sign a Revised Payment Resolution – Punch List Completion Agreement with GE for the Membrane Equipment Procurement for the South Water Treatment 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.

4. Trustee Brooks moved to adopt resolution 02-07-15 authorizing the purchase of a Vehicle and Equipment. 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.

5. Trustee Wallner moved to approve and authorize the Secretary to execute the services agreement with DN Tanks for the inspection of ground storage reservoirs, including Narrows Clearwells, Glendale and Mt. Lincoln Reservoirs. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

6. Trustee Wallner moved to approve and authorize the Secretary to execute the services agreement with W.S. Bunch Company for the Narrows Filter Washwater Tank Restoration Project. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

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

1. The general manager announced to the Board that at the next Board Meeting, he will provide more data concerning the pro's and con's of the North Broadway project.

8. The Board set the date for the next meeting as March 17, 2015 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:50 p.m.

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Maureen R. Kruse, Chairperson

*Michael J. Wallner*  
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Michael J. Wallner, Vice-Chairperson

*Douglas P. Drummey*  
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Douglas P. Drummey, General Manager

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Carl L. Heinrich, Trustee

*Celestine Powell*  
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Celestine Powell, Recording Secretary

*Martin L. Brooks*  
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Martin L. Brooks, Trustee

*Caitlin A. Beresford*  
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Caitlin A. Beresford, Trustee