

Board Minutes  
March 17, 2015

The Board of Trustees met in regular session with Vice-Chairman Michael J. Wallner and Trustees Martin L. Brooks, and Caitlin A. Beresford. Chairman Maureen R. Kruse and Trustee Carl L. Heinrich were absent. Staff Present: CEO & General Manager Drummeey, Administrative Manager Wisniski, Staff Engineer Cady, and Administrative Assistant Powell.

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

II. Public Comments/Participation

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

III. Public Hearing

1. The Vice-Chairman stated this was the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1<sup>st</sup> Street Neighborhood Phase VI, Division V Water Main Improvements. The Vice-Chairman asked if any written protest or comments were received? The Secretary advised there were no written protest or comments. The Vice-Chairman asked if there was anyone present to speak for or against the project. Receiving no response the Vice-Chairman closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 03-08-15 on the proposed plans, specification, form of contract and estimated cost for the construction and installation of 1<sup>st</sup> Street Neighborhood Phase VI, Division V Water Main Improvements. Trustee Beresford seconded the motion. Following discussion the Vice-Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Wallner and Trustee Beresford. The Vice-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. Main Extension Status Report.
3. Operations.
4. 2015 Financials Update through February.
5. SRF Land Purchase Loan.
6. SRF Construction Loans.
7. Human Resources.
8. Insurance Claims.
9. Other Claims.
10. Regulatory.

V. Consent Agenda

1. Approval of the minutes of the February 17, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to adopt resolution 03-09-15 accepting the work of DCK North America, LLC, for the Walmart On-Site Water Main Improvements. Trustee Beresford seconded the motion. Following discussion the Vice-Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Wallner and Trustee Beresford. The Vice-Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Beresford moved to ratify the Farm Lease Agreement with Adkins and Sons, an Iowa Partnership. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Brooks moved to ratify the Farm Lease Agreement with Respeliers Farms, a Limited Partnership. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

4. The Vice-Chairman asked if there were other items to come before the Board.

5. The Board set the date of the next meeting as April 21, 2015 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 Beresford seconded the motion. The Vice-Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Wallner, and Trustee Beresford.

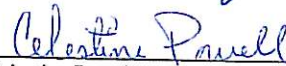
The Board entered into closed session at 5:00 p.m. and returned to regular meeting session at 5:20 p.m.

VIII There being no further business the Vice-Chairman adjourned the meeting at 5:20 p.m.


  
Maureen R. Kruse, Chairperson

  
Douglas P. Drummey, General Manager

  
Michael J. Wallner, Vice-Chairperson

  
Celestine Powell, Recording Secretary

  
Carl L. Heinrich, Trustee

  
Martin L. Brooks, Trustee

  
Caitlin A. Beresford, Trustee