

Board Minutes
April 21, 2015

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 Paul Hamilton, and Joshua Randall, Hamilton Associates, P.C.

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 plans, specifications, form of contract and estimated cost for the construction and installation of East Manawa Storm Sewer Rehabilitation Phase IV, Division V Water Main Improvements. 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 project. Receiving no response the Chairman closed the public hearing.

(1) Trustee Heinrich moved to adopt resolution 04-10-15 on the proposed plans, specification, form of contract and estimated cost for the construction and installation of East Manawa Storm Sewer Rehabilitation Phase IV, Division 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2015 Financials Update through March.
5. SRF Land Purchase Loan.
6. SRF Construction Loans.
7. Human Resources.
8. Insurance Claims.
9. Other Claims.
10. Regulatory.
11. North Broadway Public Meeting.

V. Consent Agenda

1. Approval of the minutes of the March 21, 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

Paul Hamilton reviewed the 2014 Audit with the Board.

1. Trustee Wallner moved to receive and file the Annual Audit and authorize its release as required. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

2. Trustee Heinrich moved to adopt resolution 04-11-15 awarding the contract for South 1st Street Neighborhood Phase VI, Division V Water Main Improvements. 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.

3. Trustee Brooks moved to adopt resolution 04-12-15 accepting the work of McCarthy Trenching, LLC and authorizing project closeout in connection with the Fox Run Landing, Phase III Water Main Improvements. 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.

4. Trustee Wallner moved to accept the proposal from W.S. Bunch Company for CY 2015 Fire Hydrant Painting project. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

5. Trustee Heinrich moved to authorize the purchase of a new Concrete Saw from United Rentals, Inc. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

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

7. The Board set the date of the next meeting as May 19, 2015 at 4:30 p.m.

The Board recessed the meeting at 5:42 p.m.

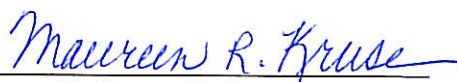
VII. Executive Session


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 5:46 p.m. and returned to regular meeting session at 6:00 p.m.

VIII. There being no further business the Chairman adjourned the meeting at 6:00 p.m.

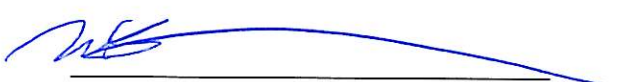

Maureen R. Kruse, Chairperson


Douglas P. Drummey, General Manager


Michael J. Wallner, Vice-Chairperson


Carl L. Heinrich, Trustee


Celestine Powell, Recording Secretary


Martin L. Brooks, Trustee


Caitlin A. Beresford, Trustee