

Board Minutes  
May 19, 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.

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 Harry Langdon Boulevard Water Main Improvements - Rebid. 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 Wallner moved to adopt resolution 05-13-15 on the proposed plans, specification, form of contract and estimated cost for the construction and installation of Harry Langdon Boulevard Water Main Improvements - Rebid. 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. Main Extension Status Report.
3. Operations.
4. 2015 Financials Update through April.
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 April 21, 2015 regular 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 Brooks moved to adopt resolution 05-14-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Camping World to extend the water main for the expansion at 21<sup>st</sup> Street and 28<sup>th</sup> Avenue and Authorizing Project Design. 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.

2. Trustee Heinrich moved to adopt resolution 05-15-15 awarding the contract for East Manawa Storm Sewer Rehabilitation, Ph. IV Water Main Improvements. 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.

3. Trustee Brooks moved to receive and file the Annual Report for CY 2014. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

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

(1) Trustee Wallner moved to adopt resolution 05-16-15 Endorsing Trustee Carl L. Heinrich for another term on the Board of Trustees of the Council Bluffs City Water Works. Trustee Brooks seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows: Trustee Brooks, Trustee Kruse, Trustee Wallner and Trustee Beresford. Trustee Heinrich abstained.

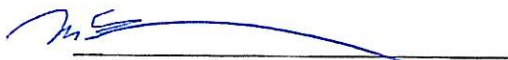
5. The Board set the date of the next meeting as June 16, 2015 at 4:30 p.m.

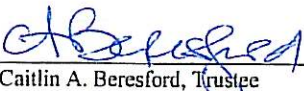
VIII. There being no further business the Chairman adjourned the meeting at 5:27 p.m.

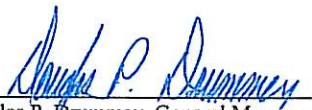
  
Maureen R. Kruse, Chairperson

  
Michael J. Wallner, Vice-Chairperson

  
Carl L. Heinrich, Trustee

  
Martin L. Brooks, Trustee

  
Caitlin A. Beresford, Trustee

  
Douglas P. Drummey, General Manager

  
Celestine Powell, Recording Secretary