

Board Minutes
June 16, 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 Greg Reeder, Public Works Director, Kirk Madsen, SilverStone Group.

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.

Greg Reeder addressed the Board concerning the interstate construction work, railroad relocations and how the water/sewer mains in different areas of the city will be affected.

III. General Manager's Report

Project Status Report.

1. Main Extension Status Report.
2. Operations.
3. 2015 Financials Update through May.
4. SRF Land Purchase Loan.
5. SRF Construction Loans.
6. Human Resources.
7. Insurance Claims.
8. Other Claims.
9. Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the May 19, 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.

V. Action Items

1. Trustee Wallner moved to adopt resolution 06-17-15 awarding the contract for 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.

2. Trustee Brooks moved to adopt resolution 06-18-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with National Concrete Cutting, Inc. for the East Manawa Drive Water Main Extension 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. Kirk Madsen and staff reviewed with the Board the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances.

Trustee Heinrich moved to accept the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal as presented and recommended by SilverStone Group and staff. Trustee Wallner seconded the motion. Following discussion the motion carried unanimously.

4. Trustee Brooks moved to accept the Medical, Dental and Life & Disability Insurance Renewal with Iowa Governmental Health Care Plan. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

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

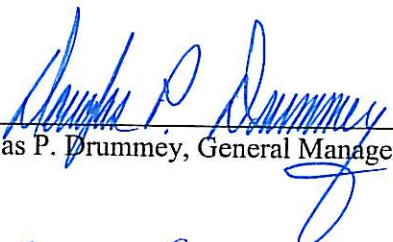
6. The Board set the date of the next meeting as July 21, 2015 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 6:20 p.m.

Maureen R. Kruse, Chairperson



Michael J. Wallner, Vice-Chairperson

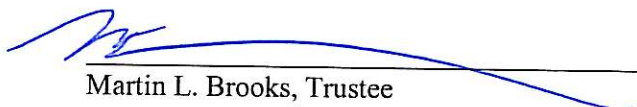


Douglas P. Drummey, General Manager


Carl L. Heinrich, Trustee



Celestine Powell, Recording Secretary



Martin L. Brooks, Trustee



Caitlin A. Beresford, Trustee