

Board Minutes  
July 21, 2015

The Board of Trustees met in regular session with Vice Chairman Michael J. Wallner and Trustees Martin L. Brooks, and Gaitlin A. Beresford. Chairperson Maureen R. Kruse and Trustee Carl L. Heinrich were absent. Staff Present: CEO & General Manager Drummey, 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. General Manager's Report

Project Status Report.

1. Main Extension Status Report.
2. Operations.
3. 2015 Financials Update through June.
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 June 16, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Brooks moved to adopt resolution 07-19-15 authorizing the Chairman and Secretary to sign a Utility Reimbursement Agreement with the State of Iowa, Iowa Department of Transportation, Highway Division. Trustee Beresford seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, 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 07-20-15 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the Midlands Humane Society 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 Brooks, 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. The Chairman asked if there were other items to come before the Board.
4. The Board set the date of the next meeting as August 18, 2015 at 4:30 p.m.

VI. Board Reorganization

Vice Chairman Wallner announced this was the time and place for the election of a new Chairperson and Vice Chairperson and called for nominations for both.

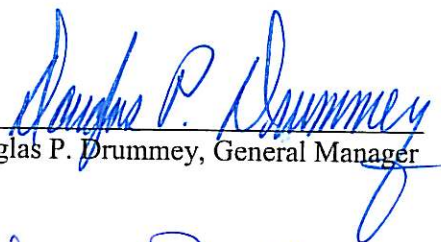
1. Trustee Brooks moved to elect Vice Chairperson Wallner as Chairperson. Following discussion the motion carried unanimously and by letter of endorsement by Trustee Heinrich.

2. Trustee Brooks moved to elect Trustee Beresford as Vice Chairperson. Following discussion the motion carried unanimously and by letter of endorsement by Trustee Heinrich.

VII. There being no further business the Chairman adjourned the meeting at 4.52 p.m.

  
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Michael J. Wallner, Chairperson

  
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Caitlin A. Beresford, Vice Chairperson

  
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Douglas P. Drummey, General Manager

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Carl L. Heinrich, Trustee

  
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Celestine Powell, Recording Secretary

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Martin L. Brooks, Trustee

  
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Maureen R. Kruse, Trustee