

Board Minutes
August 18, 2015

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Maureen R. Kruse and Caitlin A. Beresford. Trustee Carl L. Heinrich and Trustee Martin L. Brooks were absent. 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. General Manager's Report

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

IV. Consent Agenda

1. Approval of the minutes of the July 16, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Beresford moved to adopt resolution 08-21-15 authorizing the Chairman of the Board to sign the Settlement Agreement with the Iowa Department of Natural Resources for the National Pollution Discharge Eliminations Systems (NPDES) Permit No. 7820000. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Wallner, Trustee Kruse 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 Beresford moved to adopt resolution 08-22-15 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1st Street Neighborhood Rehabilitation Ph. V, Division V Water Main Improvements. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Wallner, Trustee Kruse 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 Beresford moved to receive and file the Council Point Well Field Expansion Report as presented. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

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

(1) The Board discussed the solicitation of request for proposals for CY 2016 Annual Audit.

5. The Board set the date of the next meeting as September 15, 2015 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:30 p.m.

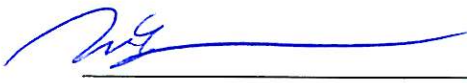

Michael J. Wallner, Chairperson


Douglas P. Drummey, General Manager


Caitlin A. Beresford, Vice Chairperson


Carl L. Heinrich, Trustee


Celestine Powell, Recording Secretary


Martin L. Brooks, Trustee


Maureen R. Kruse, Trustee