

Board Minutes  
September 15, 2015

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Carl L. Heinrich, Martin L. Brooks, Maureen R. Kruse 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 of Woodbury Avenue 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 09-23-15 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Woodbury Avenue 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 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 August.
5. SRF Land Purchase Loan.
6. Insurance Claims.
7. Other Claims.
8. Regulatory.

V. Consent Agenda

1. Approval of the minutes of the August 18, 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.

VI. Action Items

1. Trustee Brooks moved to adopt resolution 09-24-15 authorizing the Secretary to sign the amendment to the original agreement dated February 5, 1993 for Contract Engineering Services with

hgm Associates, Inc. for the Woodbury Avenue Water Main Improvements. 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 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 Kruse moved to adopt resolution 09-25-15 authorizing the Chairman and Secretary to sign a Main Extension Agreement with AgeMark Living Communities for the Hawkeye Heights Subdivision, Phase II Water Main Extension and Authorizing Project Design. 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 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 Heinrich moved to accept and approve the Proposal for Audit Services from Hamilton Associates, P.C. for Calendar Years 2015, 2016, and 2017. Trustee Brooks seconded the motion. Following discussion the motion carried unanimously.

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

5. The Board set the date of the next meeting as October 20, 2015 at 4:30 p.m.

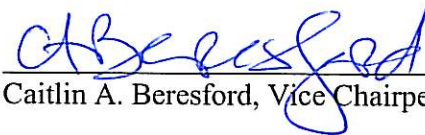
VII. Study Session


1. The staff engineer gave the Board an update on the North Broadway Water Main project.

2. The general manager reviewed the impacts of West Broadway Reconstruction.


VIII. There being no further business the Chairman adjourned the meeting at 5:17 p.m.

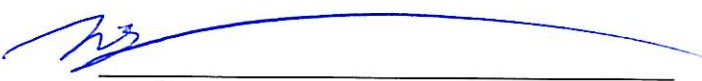
  
Michael J. Wallner, Chairperson

  
Caitlin A. Beresford, Vice Chairperson

  
Douglas P. Drummey, General Manager

  
Carl L. Heinrich, Trustee

  
Celestine Powell, Recording Secretary

  
Martin L. Brooks, Trustee

  
Maureen R. Kruse, Trustee