

Board Minutes
January 19, 2016

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. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2015 Financials Update through December.
5. SRF Land Purchase Loan.
6. Insurance Claims.
7. Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the December 15, 2015 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Kruse moved to adopt resolution 01-01-16 authorizing the Chairman to sign a Reimbursement Agreement with the City of Council Bluffs, Iowa for the East Broadway/Kanesville Boulevard Realignment. Trustee Brooks 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 Kruse moved to adopt resolution 01-02-16 authorizing the Chairman to sign the Consent to Assignment of the River's Edge Development Contract. 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 Heinrich moved to waive the Council Bluffs Water Works Capital Facilities Fees for the renovations of the Council Bluffs Athletic Complex. Trustee Brooks seconded the motion. Following discussion the motion did not carry by a vote of 2 Ayes, 3 Nays.

4. Trustee Brooks moved to approve and authorize the Secretary to execute the Services Agreement with W.S. Bunch Company for the Narrows Washwater Tank Restoration Project. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.

5. Trustee Kruse moved to authorize the purchase of two (2) Settled Water Flow Meters from McCrometer for the Narrows Water Purification Plant. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

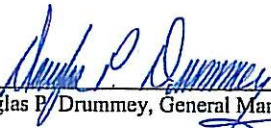
6. The Chairman asked if there were other items to come before the Board.


1. The general manager thanked the Board for the floral arrangement sent for his mother's funeral.

7. The Board set the date of the next meeting as February 16, 2016 at 4:30 p.m.


VI. There being no further business the Chairman adjourned the meeting at 5:05 p.m.

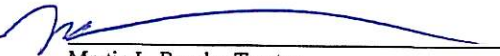

Michael J. Wallner, Chairperson


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