

Board Minutes  
February 16, 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, Systems Administrator Riegel 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.

(1) The Chairman stated that Jill Ogg-Gress expressed her appreciation to the Board of Water Works Trustees for taking the next steps to proceed with the North Broadway Water Main Improvements.

2. Main Extension Status Report.

3. Operations.

4. 2016 Financials Update through January.

5. SRF Land Purchase Loan.

6. Human Resources.

7. Insurance Claims.

IV. Consent Agenda

1. Approval of the minutes of the January 19, 2016 regular meeting.

2. Claims Register.

3. Monthly Report.

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

V. Action Items

1. Trustee Kruse moved to adopt resolution 02-03-16 awarding the contract for North Broadway, Spencer Avenue to Gunn Avenue Water Main Improvements. 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 Brooks moved to adopt resolution 02-04-16 authorizing the Chairman and Secretary to sign an Agreement with Maynard F. Skarka and Lauren Skarka for the property located at 2435 North Broadway. 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.

4. Trustee Beresford moved to adopt resolution 02-05-16 authorizing the General Manager to sign the Cogsdale Quotes, Heartland Technology Solutions Quote and Statement of Work Documents and approval to purchase the Dell Desktops and Ancillary Equipment per Dell Quotes. 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.

5. Trustee Brooks moved to ratify the purchase of the RO elements for the Council Point Water Purification Plant. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.

6. Trustee Kruse moved to authorize the Chairman and Secretary to sign Letters of Appreciation to all those in support of the Council Bluffs Water Works NPDES Permit. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.


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

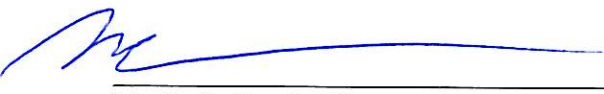
8. The Board set the date of the next meeting as March 15, 2016 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:00 p.m.

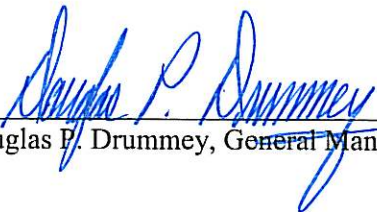
  
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Michael J. Wallner, Chairperson

  
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Caitlin A. Beresford, Vice-Chairperson

  
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Carl L. Heinrich, Trustee

  
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Martin L. Brooks, Trustee

  
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Maureen R. Kruse, Trustee

  
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Douglas P. Drummey, General Manager

  
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Celestine Powell, Recording Secretary