

Board Minutes
March 15, 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 4:33 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 is the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Phase VII, Division V 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 budget? Receiving no response the Chairman closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 03-06-16 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Ph. VII, Division V 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 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. 2016 Financials Update through February.

5. SRF Land Purchase Loan.

6. Human Resources.

7. Insurance Claims.

8. The general manager discussed the Flint, Michigan water crisis and gave a presentation on the status of lead services and compliance with the Lead & Copper Rule.

V. Consent Agenda

1. Approval of the minutes of the February 16, 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.

VI. Action Items

1. Trustee Kruse moved to adopt resolution 03-07-16 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Council Bluffs Fieldhouse, LLC. 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.

2. Trustee Beresford moved to adopt resolution 03-08-16 authorizing the purchase of vehicles. 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.

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 April 19, 2016 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:40 p.m.

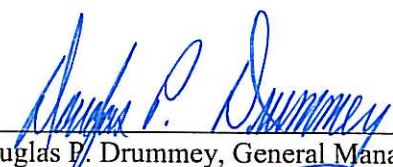

Michael J. Wallner, Chairperson


Caitlin A. Beresford, Vice-Chairperson


Carl L. Heinrich, Trustee


Martin L. Brooks, Trustee


Maureen R. Kruse, Trustee


Douglas P. Drummey, General Manager


Celestine Powell, Recording Secretary