

Board Minutes  
April 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. Also present were Paul Hamilton, and Liz Larsen, Hamilton Associates, P.C.

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. 2016 Financials Update through March.
5. SRF Land Purchase Loan.
6. Human Resources.
7. Insurance Claims.
8. Legislative/Regulatory.
9. Flint, Michigan Water Crisis Fallout.

IV. Consent Agenda

1. Approval of the minutes of the March 15, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

Paul Hamilton reviewed the 2015 Audit with the Board.

1. Trustee Kruse moved to receive and file the Annual Audit and authorize its release as required. Trustee Heinrich seconded the motion. Following discussion the motion carried unanimously.

2. Trustee Kruse moved to adopt resolution 04-09-16 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the South 1<sup>st</sup> Street Neighborhood Ph. VI, Division V 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.

3. Trustee Beresford moved to adopt resolution 04-10-16 amending the resolution naming depositories. 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 Kruse moved to accept the proposal from Council Bluffs Savings Bank for banking services. Trustee Heinrich seconded the motion. Following discussion the motion carried with a vote of four ayes. Trustee Brooks abstained.

5. Trustee Heinrich moved to accept and authorize the construction of South 7<sup>th</sup> Street Water Main Re-establishment Project. Trustee Beresford seconded the motion. Following discussion the motion unanimously.

6. Trustee Brooks moved to accept the proposal and approve the agreement for contract services with McGill Restoration for the tuckpoint repair project at the Narrows Water Purification Plant. Trustee Kruse seconded the motion. Following discussion the motion carried unanimously.


7. Trustee Brooks moved to accept the proposals and approve the agreements for contract services with Bates Roofing, LLC for the Mt. Lincoln Pump Station and the Office/Narrows Water Purification Plant Causeway roof replacement Project. Trustee Beresford seconded the motion. Following discussion the motion carried unanimously.


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

9. The Board set the date of the next meeting as May 17, 2016 at 4:30 p.m.

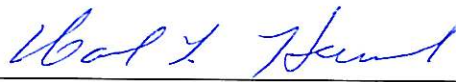
VII. There being no further business the Chairman adjourned the meeting at 5:47 p.m.

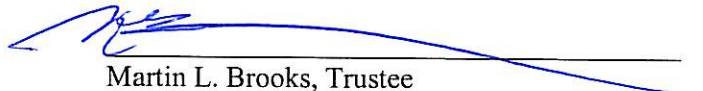
  
Michael J. Wallner, Chairperson

  
Douglas P. Drummey, General Manager

  
Caitlin A. Beresford, Vice-Chairperson

  
Celestine Powell, Recording Secretary

  
Carl L. Heinrich, Trustee

  
Martin L. Brooks, Trustee

  
Maureen R. Kruse, Trustee