

Board Minutes
May 17, 2016

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Trustee Carl L. Heinrich, Martin L. Brooks, Maureen R. Kruse and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Administrative Assistant 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 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 Harmony Street Rehabilitation Project, 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 project? Receiving no response the Chairman closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 05-11-16 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Harmony Street Rehabilitation Project, Division V 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 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. 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 East Manawa Sewer Rehabilitation Phase V, 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 project? Receiving no response the Chairman closed the public hearing.

(2) Trustee Beresford moved to adopt resolution 05-12-16 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of East Manawa Sewer Rehabilitation Phase V, Division V 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. 2016 Financials Update through April.
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 April 15, 2016 regular meeting.
2. Claims Register.

3. Monthly Report.

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

VI. Action Items

1. Trustee Kruse moved to adopt resolution 05-13-16 awarding the contract for South 1st Street Neighborhood Phase 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.

2. Trustee Brooks moved to adopt resolution 05-14-16 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the East Manawa Storm Sewer Phase IV, Division V 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.

3. Trustee Beresford moved to adopt resolution 05-15-16 accepting the work of Valley Corporation and authorizing project closeout in connection with the Gordman Properties 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 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 Heinrich moved to receive, and file CY 2015 Annual Report. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

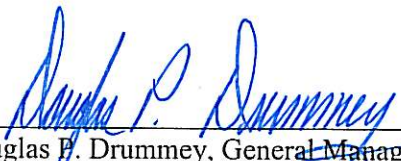
5. The Chairman asked if there were other items to come before the Board.

(1) The Chairman complimented Staff for doing an excellent job on CY 2015 Water Quality Report.

6. The Board set the date of the next meeting as June 21, 2016 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:06 p.m.

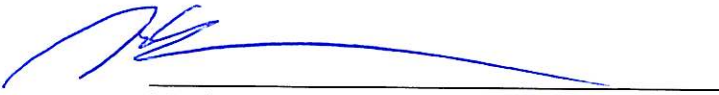

Michael J. Wallner, Chairperson

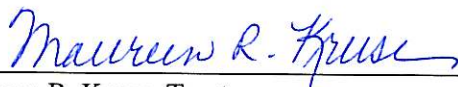

Douglas F. Drummey, General Manager

Caitlin A. Beresford, Vice-Chairperson


Celestine Powell, Recording Secretary


Carl L. Heinrich, Trustee


Martin L. Brooks, Trustee


Maureen R. Kruse, Trustee