

Board Minutes  
June 21, 2016

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Trustee Carl L. Heinrich, Martin L. Brooks, and Maureen R. Kruse. Caitlin A. Beresford was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady, and Administrative Assistant Powell. Also present was Kirk Madsen, SilverStone Group.

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 May.
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 May 17, 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 Brooks moved to adopt resolution 06-16-16 authorizing the Chairman and Secretary to sign a Main Extension Agreement with 92 Investments, LLC for the AGRI – New Horizon Subdivision Water Main Improvements and Authorizing Project Design. 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, and Trustee Wallner.

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 Heinrich moved to adopt resolution 06-17-16 awarding the contract for East Manawa Sewer Rehabilitation, Phase 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, and Trustee Wallner.

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 Brooks moved to adopt resolution 06-18-16 awarding the contract for Harmony Street Rehabilitation Project. 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, and Trustee Wallner.

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 adopt resolution 06-19-16 accepting the work of Neuvirth Construction, Inc. of Blair, Nebraska and authorizing project closeout in connection with the Woodbury

Avenue 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, and Trustee Wallner.

The Chairman announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

Kirk Madsen, SilverStone Group, reviewed the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal with the Board.

5. Trustee Kruse moved to accept the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal as recommended by SilverStone Group and Staff. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.


6. Trustee Heinrich moved to accept the Medical, Dental and Life & Disability Insurance Renewals with Governmental Health Care Plan. Trustee Kruse 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 July 19, 2016 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:20 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