

Board Minutes
July 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.

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 June.
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 June 21, 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 accept the bid from Bluffs Paving & Utility, Inc. and approve authorization to proceed with the East Broadway Realignment at Kaneshville Boulevard in City Project FY 15-20B contingent upon City Council approval and reimburse the City for the project according to the Reimbursement Agreement dated January 19, 2016, between the City of Council Bluffs, Iowa and the Board of Water Works Trustees of the City of Council Bluffs, Iowa. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Heinrich moved to approve a pledge amount of \$5,000 for 4 years from CY 2017 – 2020 in support of the Council Bluffs Growth Alliance for economic development. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

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

The Board discussed a motion approved by the Council Bluffs City Council requesting the Board of Water Works Trustees to review purchasing policies of supplies and professional services and that the Board consider the implementation of policies consistent with the language contained in Chapter 1.32 Municipal Code.

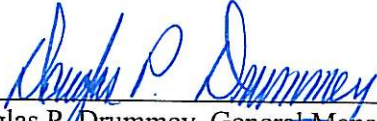
1. Trustee Heinrich moved to have the general manager review the Board Policy Manual regarding purchasing policies of supplies and professional services in regards to the motion approved by the City Council. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

4. The Board set the date of the next meeting as August 16, 2016 at 4:30 p.m.


VI. There being no further business the Chairman adjourned the meeting at 5:22 p.m.



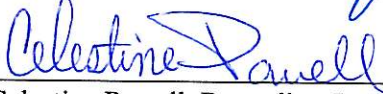
Michael J. Wallner, Chairperson



Douglas P. Drummey, General Manager

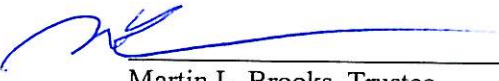


Caitlin A. Beresford, Vice-Chairperson



Celestine Powell, Recording Secretary

Carl L. Heinrich, Trustee



Martin L. Brooks, Trustee

Maureen R. Kruse, Trustee