

Board Minutes
September 20, 2016

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Martin L. Brooks, Maureen R. Kruse and Caitlin A. Beresford. Trustee Carl L. Heinrich was absent. 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 August.
5. SRF Land Purchase Loan.
6. Human Resources.
7. Insurance Claims.
8. Legislative/Regulatory.
9. Flint, Michigan Water Crisis Fallout.

V. Consent Agenda

1. Approval of the minutes of the August 16, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to adopt resolution 09-23-16 awarding the contract for East Manawa Drive 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 Brooks, Trustee Wallner, Trustee Kruse 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 Kruse moved to adopt resolution 09-24-16 authorizing the Chairman and Secretary to sign the amendment to the original agreement with hgm Associates, Inc. dated February 5, 1993 for Contract Engineering Services for West Broadway Reconstruction, Segment 1 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 Brooks, Trustee Wallner, Trustee Kruse 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 Brooks moved to adopt resolution 09-25-16 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the Council Bluffs Community Development Department for the River's Edge Water Main Extension 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 Brooks, Trustee Wallner, Trustee Kruse 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. The Chairman asked if there were other items to come before the Board.
5. The Board set the date of the next meeting as October 18, 2016 at 4:30 p.m.

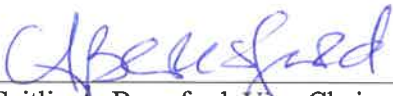
VII. Study Session

1. The general manager presented to the Board a Five-Year Capital Improvements and Budget Plan.

VIII. There being no further business the Chairman adjourned the meeting at 5:43 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