

Board Minutes
October 18, 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 4:31 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 Water Tower and Ground Space Lease Agreement and Memorandum of Water Tower and Ground Space Lease Agreement with Omaha Cellular Telephone Company d/b/a Verizon Wireless. 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 Kruse moved to adopt resolution 10-26-16 authorizing the Chairman and Secretary of the Board of Water Works Trustees to sign a Water Tower and Ground Space Lease Agreement and Memorandum of Water Tower and Ground Space Lease Agreement with Omaha Cellular Telephone Company d/b/a Verizon Wireless. 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 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2016 Financials Update through September.
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 September 20, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to accept the quote and authorize the general manager to sign Cogsdale Corporation Quotation for Maintenance and Support for January 1, 2017 to December 31, 2017. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

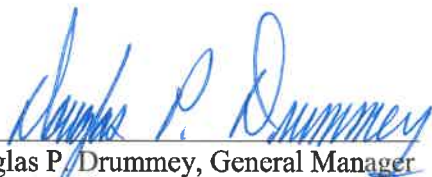
2. The Chairman asked if there were other items to come before the Board.
3. The Board set the date of the next meeting as November 15, 2016 at 4:30 p.m.

VII. Study Session

1. Calendar Year 2017 Budget Review.

VIII. There being no further business the Chairman adjourned the meeting at 5:38 p.m.

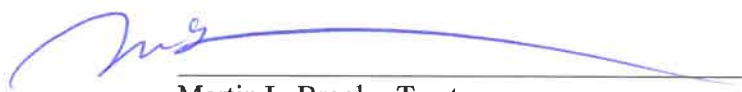

Michael J. Wallner, Chairperson


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