

Board Minutes  
January 17, 2017

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. 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 North Broadway, Phase II 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 Beresford moved to adopt resolution 01-01-17 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of North Broadway, Phase II 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2017 Financials Update through December.
5. SRF Land Purchase Loan.
6. Human Resources.
7. Insurance Claims.
8. Telecommunications Site Lease Offer.

V. Consent Agenda

1. Approval of the minutes of the December 20, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to adopt resolution 01-02-17 authorizing the Chairman and Secretary to sign the Council Point Water Purification Plant Expansion Agreement with Questa, LLC. 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.

2. Trustee Heinrich moved to adopt resolution 01-03-17 accepting the work of Compass Utility, LLC, and authorizing project closeout in connection with the East Manawa Storm 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.

3. Trustee Heinrich moved to adopt resolution 01-04-17 rescinding, and amending award of the Soda Ash Contract for CY 2017 Water Treatment Chemicals. 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.

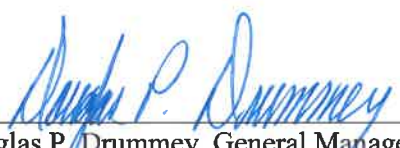
4. Trustee Kruse moved to authorize the Secretary to execute Task Order No. 18 with HDR Engineering, Inc. contingent upon the execution of the Council Point Water Purification Plant Expansion Agreement with Qesta, LLC. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

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

6. The Board set the date of the next meeting as February 21, 2017 at 4:30 p.m.

VII There being no further business the Chairman adjourned the meeting at 5:14 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