

Board Minutes
February 21, 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. General Manager's Report

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

IV. Consent Agenda

1. Approval of the minutes of the January 17, 2017 regular meeting.
2. Approval of the minutes of the January 30, 2017 special meeting.
3. Claims Register.
4. Monthly Report.

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

V. Action Items

1. Trustee Heinrich moved to adopt resolution 02-05-17 awarding the contract for Division V: West Broadway Reconstruction, Segment 1 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.

2. Trustee Brooks moved to adopt resolution 02-06-17 awarding the contract for North Broadway, Phase II 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 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 Kruse moved to adopt resolution 02-07-17 awarding the purchase for Granular Activated Carbon. 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.

4. Trustee Beresford moved to adopt resolution 02-08-17 authorizing the Chairman and Secretary to sign a Main Extension Agreement with the City of Council Bluffs for the South 19th Street Water Main Extension and Authorizing Project Design. 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, 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.

5. Trustee Heinrich moved to adopt resolution 02-09-17 accepting the work of Roloff Construction Company, Inc. and authorizing project closeout in connection with the River's Edge Development 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.

6. Trustee Kruse moved to approve purchase of the RO elements from Consolidated Water Solutions. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.


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

(a) The general manager discussed with the Board Professional Engineering Services selection.

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

VI. There being no further business the Chairman adjourned the meeting at 5:37 p.m.

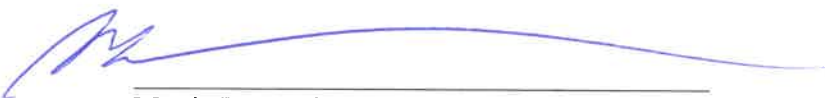

Michael J. Wallner, Chairperson


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