

Board Minutes
March 21, 2017

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Carl L. Heinrich, Martin L. Brooks, and Caitlin A. Beresford. Trustee Maureen R. Kruse was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present was Joe Masker, Facilities and Grounds Foreman.

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 February.
5. SRF Land Purchase Loan.
6. Human Resources.
7. Insurance Claims.
8. Information Technology Support Services RFP issued.
9. Telecommunication Site RFP pending.
10. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the February 21, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Brooks moved to accept the proposal and authorize the Chairman and Secretary to sign the Services and Indemnification Agreement with Lawn Wizards, Inc. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.


2. Trustee Beresford moved to accept the proposal and approve the agreement for contract services with Century Asphalt for the Valley View Pump Station Driveway. 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.

4. The Board set the date of the next meeting as April 18, 2017 at 4:30 p.m.

VI. There being no further business the Chairman adjourned the meeting at 5:10 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