

Board Minutes
April 18, 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 Council Point Production Well, Phase 1. 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 04-13-17 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Council Point Production Well, Phase 1. 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 March.
5. SRF Land Purchase Loan.
6. Human Resources.
7. Insurance Claims.
8. Consulting Service RFQ Issued.
9. Telecommunications Site RFP Pending.
10. Legislative/Regulatory.

V. Consent Agenda

1. Approval of the minutes of the March 21, 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 accept the proposal from Oxen Technology for IT Support Services and authorize the general manager to execute the agreement contingent upon final review and approval of

the terms & conditions by the Board's legal counsel. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Beresford moved to accept the proposal from MMC Contractors and authorize the general manager to execute the agreement for the Narrows Water Purification Plant Boiler Replacement Project. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Brooks moved to adopt resolution 04-14-17 accepting the work of Ronco Construction Company, Inc. and authorizing project closeout in connection with the Camping World Water Main Extension. 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.

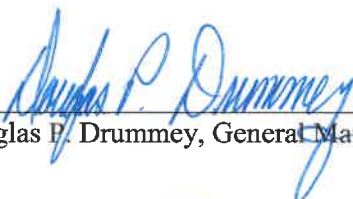
4. The Chairman asked if there were other items to come before the Board.

1. There was a discussion of the Application for Service policy.

5. The Board set the date of the next meeting as May 16, 2017 at 4:30 p.m.

VII. There being no further business the Chairman adjourned the meeting at 5:30 p.m.



Michael J. Wallner, Chairperson


Douglas F. Drummey, General Manager


Caitlin A. Beresford, Vice-Chairperson


Celestine Powell, Recording Secretary


Carl L. Heinrich, Trustee


Martin L. Brooks, Trustee


Maureen R. Kruse, Trustee