

Board Minutes
July 18, 2017

The Board of Trustees met in regular session with Chairman Michael J. Wallner and Trustees Martin L. Brooks and Caitlin A. Beresford. Trustees Carl L. Heinrich and Trustee Maureen R. Kruse were absent. 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 June.
5. Insurance Claims.
6. Consulting Service RFQ proposals received.
7. Telecommunication Site RFP in development
8. Legislative/Regulatory.

- IV. Consent Agenda

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

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

- V. Action Items

1. Trustee Brooks moved to accept Hawkins Construction of Omaha Nebraska's bid and approve authorization to proceed with the 10th Street Bridge Reconstruction Water Main Relocation Project contingent upon City Council approval and reimburse the City when completed. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Beresford moved to adopt resolution 07-16-17 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 1st Street Neighborhood Rehabilitation Phase 7, Division V Water Main Improvements. Trustee Brooks seconded the motion. Following discussion, the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, 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. The Chairman asked if there were other items to come before the Board.

(1) The general manager gave the Board a summary on the Iowa Association of Water Agencies and explained that as a member of the Board of Directors he was nominated to serve as president for the next two-year term. Prior to agreeing to do so he asked if the Board had any objection. The Board had no objection.

4. The Board set the date of the next meeting as August 15, 2017 at 4:30 p.m.

VI. Board Reorganization

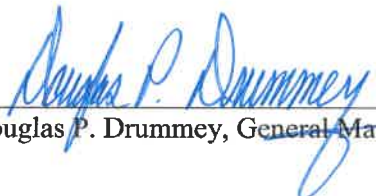
Chairman Wallner announced this was the time and place for the election of a new Chairperson and Vice Chairperson and called for nominations for both.

1. Trustee Wallner moved to elect Vice Chairperson Beresford as Chairperson. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Beresford moved to elect Trustee Brooks as Vice Chairperson. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

VII. There being no further business the Chairman adjourned the meeting at 5:04 p.m.

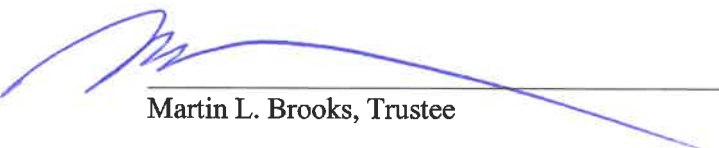

Michael J. Wallner, Chairperson


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