

Board Minutes  
November 21, 2017

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Maureen R. Kruse, Michael J. Wallner and Trustee Carl L. Heinrich by speaker phone. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell.

I. The Chairperson called the meeting to order at 4:32 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation and there were none.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed CY 2018 Budget. The Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Chairperson asked if there was anyone present to speak for or against the budget? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Kruse moved to adopt resolution 11-36-17 on the proposed CY 2018 Budget. Trustee Brooks seconded the motion. Following discussion, the Chairperson 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 Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. The Chairperson stated this is the time and place for a public hearing on the proposed Option Agreement to Purchase Communications Easement. The Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Chairperson asked if there was anyone present to speak for or against the Option Agreement? Receiving no response, the Chairperson closed the public hearing.

(2) Trustee Wallner moved to adopt resolution 11-37-17 authorizing the Chairperson and Secretary of the Board of Trustees to sign the Option Agreement to Purchase Communications Easement with ATC Sequoia LLC, a Delaware limited liability company. Trustee Heinrich seconded the motion. Following discussion, the Chairperson 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 Chairperson 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 October.
5. Human Resources.
6. Insurance Claims.
7. Telecommunications Site Lease Sale.

V. Consent Agenda

1. Approval of the minutes of the October 17, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Heinrich moved to adopt resolution 11-38-17 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa. Trustee Wallner seconded the motion. Following discussion, the Chairperson 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 Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Kruse moved to authorize the general manager to execute Task Order No. 20 with HDR Engineering, Inc. for Council Point Expansion Phase 2 and 3 permitting for river side wells. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Wallner moved to authorize the general manager to sign Cogsdale Corporation Quotation for Maintenance and Support for January 1, 2018 to December 31, 2018. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Heinrich moved to ratify the Collective Bargaining Agreement between the Board of Water Works Trustees for the City of Council Bluffs, Iowa and the Association of Water Works Employees of Council Bluffs AFSCME Council 61; Local 3642, effective January 1, 2018 – December 31, 2022. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.




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

(1) The Administrative Manager advised the Board about a letter received from the Iowa Insurance Division, Enforcement Bureau concerning a settlement in the matter of Mutual Med Insurance Services, LLC and Todd Vershaw, Case No. 95687 relating to the Iowa Governmental Health Care Plan.

Trustee Wallner moved to authorize the Board Chairperson to sign Exhibit "A" Election to Participate and Release (IID #95687) in the matter of Mutual Med Insurance Services, LLC and Todd Vershaw, Case No. 95687 relating to the Iowa Governmental Health Plan. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

6. The Board set the date of the next regular meeting as December 19, 2017 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:48 p.m.

  
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Caitlin A. Beresford, Chairperson  
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Douglas P. Drummey, General Manager  
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Martin L. Brooks, Vice-Chairperson  
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Celestine Powell, Recording Secretary  
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Carl L. Heinrich, Trustee  
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Maureen R. Kruse, Trustee  
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Michael J. Wallner, Trustee