

Board Minutes
January 16, 2018

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Carl L. Heinrich, Martin L. Brooks, Maureen R. Kruse, and Michael J. Wallner. Staff Present: CEO & General Manager Drummey, Staff Engineer Cady and Administrative Assistant Powell. Also present were John Meads, Purification Manager and Brandon Wear, Laboratory Technician.

I. The Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation

The Chairperson 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 December.
5. Human Resources.
6. Insurance Claims.
7. Telecommunications Site Lease Sale.
8. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the December 19, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Wallner moved to adopt resolution 01-01-18 authorizing the purchase of Vehicles and Equipment. 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. Trustee Brooks moved to adopt resolution 01-02-18 awarding the contract for Calendar Year 2018 Hydrochloric Acid Water Treatment Chemical. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

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

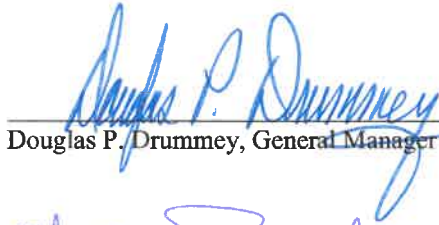
(1) Staff requested the Board's input on how to further develop the Professional Services Selection Procedures Policy.

4. The Board set the date of the next regular meeting as February 20, 2018 at 4:30 p.m.

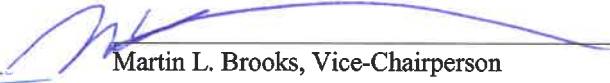
VII. There being no further business the Chairperson adjourned the meeting at 5:40 p.m.



Caitlin A. Beresford, Chairperson



Douglas P. Drummey, General Manager



Martin L. Brooks, Vice-Chairperson



Celestine Powell, Recording Secretary



Carl L. Heinrich, Trustee



Maureen R. Kruse, Trustee



Michael J. Wallner, Trustee