

Board Minutes
May 15, 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, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell.

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. Public Hearing

1. The Chairperson 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 Division V: Water Main Improvements, East Manawa Sewer Rehabilitation, Phase VII. 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 project? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 05-10-18 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Division V: Water Main Improvements, East Manawa Sewer Rehabilitation, Phase VII. Trustee Kruse 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 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 plans, specifications, form of contract and estimated cost for the construction and installation of West Broadway Reconstruction, Avenue A Water Main, Segment 1: 27th Street to 25th Street. 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 project? Receiving no response, the Chairperson closed the public hearing.

(2) Trustee Brooks moved to adopt resolution 05-11-18 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of West Broadway Reconstruction, Avenue A Water Main, Segment 1: 27th Street to 25th Street. Trustee Wallner 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 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. 2018 Financials Update through April.
5. Revenue Bonds.
6. Human Resources.
7. Insurance Claims.

V. Consent Agenda

1. Approval of the minutes of the April 17, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved to adopt resolution 05-12-18 fixing the date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$5,025,000 Water Revenue Capital Loan Notes of the Council Bluffs Water Works, Pottawattamie County, Iowa, and providing for publication of notice thereof. 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.

2. Trustee Kruse moved to adopt resolution 05-13-18 awarding the contract for 1st Street Neighborhood Rehabilitation Phase 9, Division V Water Main Improvements. 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.

3. Trustee Heinrich moved to adopt resolution 05-14-18 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Iowa Western Community College Foundation. 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.

4. Trustee Wallner moved to authorize construction of 7th Avenue Creek Crossing Water Main Improvements project. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

5. Trustee Brooks moved to approve Task Order No. 18-008 for Professional Engineering Services with hgm Associates, Inc. for Consulting Engineering Services for West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

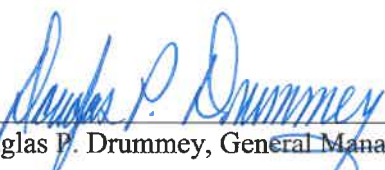
6. Trustee Wallner moved to purchase Ultrafiltration Modules from Suez Water Technologies & Solutions. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

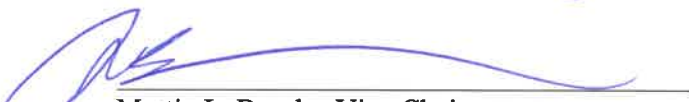
7. The Chairperson asked if there were other items to come before the Board.

8. The Board set the date of the next regular meeting as June 19, 2018 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:16 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