

Board Minutes
July 17, 2018

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Carl L. Heinrich, Maureen R. Kruse, and Michael J. Wallner. Trustee Martin L. Brooks was absent. 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 release of permanent and perpetual easements granted for utility purposes for Jennie Edmundson Edition, Lot 1 Pottawattamie County, Iowa. 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 proposed release of permanent and perpetual easements granted for utility purposes? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Heinrich moved to adopt resolution 07-23-18 releasing permanent and perpetual easements granted for utility purposes at Jennie Edmundson Edition, Lot 1 Pottawattamie County, Iowa. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, 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 June.
5. Revenue Bonds.
6. Human Resources.
7. Insurance Claims.

V. Consent Agenda

1. Approval of the minutes of the June 19, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Wallner moved to adopt resolution 07-24-18 accepting the work of Layne Christensen Company and authorizing project closeout in connection with Council Point Water Purification Plant Production Well, Phase 1 Project. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

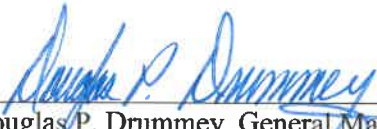
Aye: Trustee Heinrich, Trustee Kruse, Trustee Wallner and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

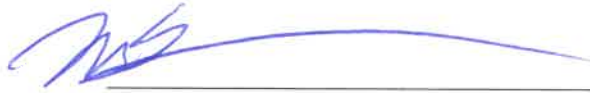
2. The Chairperson asked if there were other items to come before the Board.

3. The Board set the date of the next regular meeting as August 21, 2018 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 4:55 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