

Board Minutes
August 21, 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. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2018 Financials Update through July.
5. Revenue Bonds.
6. Human Resources.
7. Insurance Claims.

IV. Consent Agenda

1. Approval of the minutes of the July 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.

V. Action Items

1. Trustee Brooks moved to adopt resolution 08-25-18 approving and authorizing a form of Loan and Disbursement Agreement by and between the Municipal Water Works in the City of Council Bluffs and the Iowa Finance Authority and Authorizing and Providing for the Issuance and Securing the Payment of \$5,025,000 Water Revenue Capital Loan Notes, Series 2018 of the Municipal Water Works in the City of Council Bluffs, Iowa, under the provisions of the Code of Iowa, and Providing for a Method of Payment of Said Notes. 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.

2. Trustee Brooks moved to adopt resolution 08-26-18 approving Post-Issuance Compliance Policy. 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 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 Wallner moved to adopt resolution 08-27-18 accepting the work of Bluffs Paving & Utility Company, Inc., and authorizing project closeout in connection with the East Broadway Realignment at Kanessville Boulevard 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.

4. Trustee Heinrich moved to adopt resolution 08-28-18 accepting the work of Compass Utility, L.L.C., and authorizing project closeout in connection with the Whispering Oaks Subdivision Water Main Improvements, Phase 1. 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.

5. Trustee Brooks moved to adopt resolution 08-29-18 accepting the work of Hawkins Construction Company, and authorizing project closeout in connection with the Division V Water Main Improvements, West Broadway Reconstruction, Segment 1. 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.

6. Trustee Brooks moved to approve Task Order 18-010 for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services for Iowa Western Community College Foundation College Road Extension Water Main Improvements. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

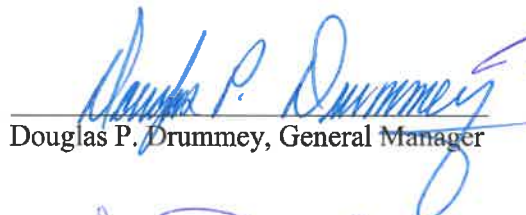
7. Trustee Kruse moved to accept the proposal from Hamilton Associates, P.C. for Audit Services for Calendar Year 2018, 2019, and 2020. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

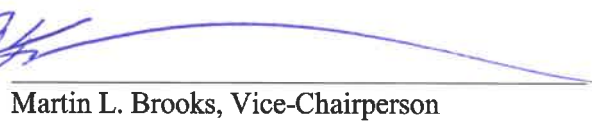
8. The Chairperson asked if there were other items to come before the Board.

9. The Board set the date of the next regular meeting as September 18, 2018 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:10 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