

Board Minutes
September 18, 2018

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Carl L. Heinrich, Martin L. Brooks, and Michael J. Wallner. Trustee Maureen R. Kruse 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. General Manager's Report

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

IV. Consent Agenda

1. Approval of the minutes of the August 21, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Heinrich moved to adopt resolution 09-30-18 accepting the work of McCarthy Trenching, L.L.C., and authorizing project closeout in connection with the East Fox Run Water Main Improvements. 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 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 Wallner moved to accept the proposal from R.J. Nelson Company for the Heating and Air-Conditioning Replacement Project and authorize the general manager to execute the agreement for the Heating and Air-Conditioning Replacement Project. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

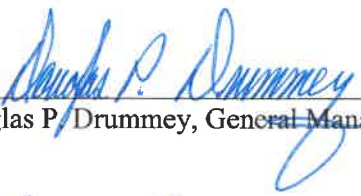
3. The Chairperson asked if there were other items to come before the Board.

4. The Board set the date of the next regular meeting as October 16, 2018 at 4:30 p.m.

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

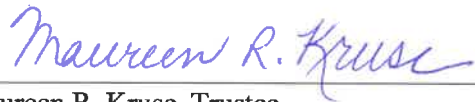

Caitlin A. Beresford, Chairperson


Martin L. Brooks, Vice-Chairperson


Douglas P. Drummey, General Manager


Celestine Powell, Recording Secretary


Carl L. Heinrich, Trustee


Maureen R. Kruse, Trustee


Michael J. Wallner, Trustee