

Board Minutes  
October 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, Administrative Manager Wisniski and Administrative Assistant Powell. Also present was Jared Olson, hgm Associates, Inc.

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

II. Public Comments/Participation

The Vice-Chairperson asked if there were any public comments or participation and there were none.

III. Public Hearing

1. The Vice-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 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street. The Vice-Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Vice-Chairperson asked if there was anyone present to speak for or against the project? Receiving no response, the Vice-Chairperson closed the public hearing.

Chairperson Beresford arrived at 4:35 p.m.

Jared Olson reviewed with the Board the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street project.

(1) Trustee Kruse moved to adopt resolution 10-31-18 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 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street. Trustee Wallner seconded the motion. Following discussion, the Vice-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.

IV. General Manager's Report

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

V. Consent Agenda

1. Approval of the minutes of the September 18, 2018 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Wallner moved to adopt resolution 10-32-18 authorizing the Secretary to sign Change Order No. 2 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion, Phase 1. 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.

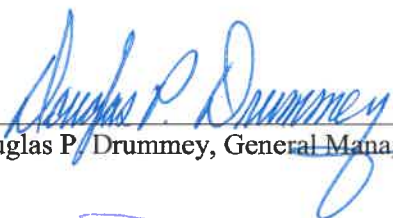
2. The Chairperson asked if there were other items to come before the Board.
3. The Board set the date of the next regular meeting as November 20, 2018 at 4:30 p.m.


Study Session

1. Calendar Year 2019 Budget Review.

VII. There being no further business the Chairperson adjourned the meeting at 5:50 p.m.

  
Caitlin A. Beresford, Chairperson

  
Douglas P. Drummey, General Manager

  
Martin L. Brooks, Vice-Chairperson

  
Celestine Powell, Recording Secretary

  
Carl L. Heinrich, Trustee

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Maureen R. Kruse, Trustee

  
Michael J. Wallner, Trustee