

Board Minutes  
November 20, 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. Maureen R. Kruse was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present was Jared Olson, hgm Associates, Inc.

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.

1. Liz Addison, I-Smile Coordinator and Oral Health Supervisor with Family, Inc. and on the behalf of the Iowa Department of Public Health presented the Council Bluffs Water Works a Water Fluoridation Quality Award for Calendar Year 2017. The award recognizes water systems that achieve optimal fluoride levels for twelve consecutive months. The Board asked questions and thanked Ms. Addison for recognizing and presenting the award to the Council Bluffs Water Works.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed Calendar Year 2019 Budget. 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 budget? Receiving no response, the Chairperson closed the public hearing.

The general manager reviewed with the Board the proposed Calendar Year 2019 Budget.

(1) Trustee Brooks moved to adopt resolution 11-33-18 on the proposed Calendar Year 2019 Budget. 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 and Trustee Beresford. Nay: Trustee Wallner. 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 Rivers Edge Water Main Improvements, Phase II. 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.

Jared Olson reviewed the Rivers Edge Water Main Improvements, Phase II Project.

(2) Trustee Wallner moved to adopt resolution 11-34-18 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Rivers Edge Water Main Improvements, Phase II. 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 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 October.
5. Revenue Bonds.
6. Human Resources.
7. Insurance Claims.

V. Consent Agenda

1. Approval of the minutes of the October 16, 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

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

1. Trustee Wallner moved to adopt resolution 11-35-18 awarding the contract for West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25<sup>th</sup> Street to 15<sup>th</sup> Street. 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 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 Heinrich moved to adopt resolution 11-36-18 approving and authorizing an amendment to Loan and Disbursement Agreement by and between the City of Council Bluffs and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$10,353,000 Water Revenue Capital Loan Note, Series 2008 of the City. 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.

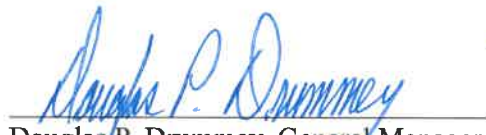
3. Trustee Heinrich moved to adopt resolution 11-37-18 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:  
Aye: Trustee Heinrich, Trustee Brooks and Trustee Beresford. Nay: Trustee Wallner. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

4. The Chairperson asked if there were other items to come before the Board.
5. The Board set the date of the next regular meeting as December 18, 2018 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:40 p.m.

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Caitlin A. Beresford, Chairperson

  
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Martin L. Brooks, Vice-Chairperson

  
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Douglas P. Drummey, General Manager

  
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Carl L. Heinrich, Trustee

  
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Celestine Powell, Recording Secretary

  
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Maureen R. Kruse, Trustee

  
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Michael J. Wallner, Trustee