

Board Minutes
January 15, 2019

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.

1. 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 Cresline Water Main Relocation. 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.

- (1) Trustee Kruse moved to adopt resolution 01-01-19 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Cresline Water Main Relocation. 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.

- III. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2018 Financials Update through December

- IV. Consent Agenda

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

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


- V. Action Items


1. Trustee Heinrich moved to adopt resolution 01-02-19 authorizing the purchase of a Backhoe Loader and Equipment. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

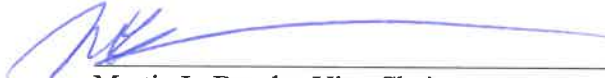
2. Trustee Kruse moved to approve Task Order No. 19-013 with hgm Associates, Inc. for Pickardy Lane Water Main Improvements for Consulting Engineering Services. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

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 February 19, 2019 at 4:30 p.m.

- VI. There being no further business the Chairperson adjourned the meeting at 4:50 p.m.


Caitlin A. Beresford, Chairperson


Douglas P. Drummey, General Manager


Martin L. Brooks, Vice-Chairperson


Celestine Powell, Recording Secretary


Carl L. Heinrich, Trustee


Maureen R. Kruse, Trustee


Michael J. Wallner, Trustee