

Board Minutes
May 21, 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.

III. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2019 Financials Update through April.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the April 16, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Kruse moved adopt resolution 05-11-19 awarding the contract for South 1st Street Neighborhood Rehabilitation Phase 10, Division V 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.

2. Trustee Heinrich moved adopt resolution 05-12-19 authorizing the Secretary to sign Change Order No. 4 with Building Crafts, Inc. for the Council Point Water Purification Plant and Well Field Expansion – Phase 1. 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.

3. Trustee Heinrich moved to approve the Medical, Dental, Life & Disability, and Employee Contribution Insurance Renewals with Iowa Governmental Health Care Plan effective July 1, 2019 to June 30, 2020 as presented. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

(1) Trustee Heinrich moved to approve the Employee Contribution Rate Option 1. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Kruse moved to accept the proposal from Century Asphalt for the repairs of Council Bluffs Water Works Narrows Water Purification Plant driveway and parking lots and authorize the general manager to sign the contract. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

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


6. The Board set the date of the next regular meeting as June 18, 2019 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