

Board Minutes
June 18, 2019

The Board of Trustees met in regular session with Vice Chairperson Martin L. Brooks and Trustees Carl L. Heinrich, Maureen R. Kruse and Michael J. Wallner. Chairperson Beresford was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present was Kirk Madsen, SilverStone Group.

I. The Vice Chairperson called the meeting to order at 4:32 p.m.

1. Kirk Madsen and staff reviewed the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal and answered questions.

Trustee Heinrich arrived at 4:45 p.m.

(1) Trustee Kruse moved to accept the General Liability, Property, Automobile, Workers Compensation, Public Officials, and Cyber Risk Coverage Insurances renewal as presented. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

II. Public Comments/Participation

The Vice 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 May.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the May 21, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Wallner moved to adopt resolution 06-13-19 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the East Manawa Sewer Rehabilitation Phase VII, Division V Water Main Improvements. Trustee Heinrich 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, and Trustee Wallner. The Vice Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Kruse moved to adopt resolution 06-14-19 accepting the work of Bluffs Paving & Utility Company and authorizing project closeout in connection with the Forest Glen Subdivision, Phase VI Water Main Improvements. 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, and Trustee Wallner. The Vice Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. Trustee Wallner moved to approve Task Orders No. 19-017 and 19-018 for Engineering Services with hgm Associates, Inc. for Consulting Engineering Services on the I-29 Water Main Relocations. Trustee Heinrich 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, and Trustee Wallner. The Vice Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.


4. Trustee Heinrich moved to review, receive, and file the CY2018 Annual Report. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

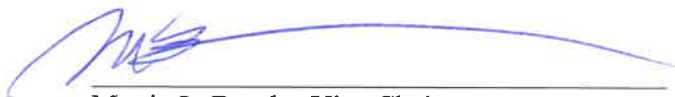
5. The Chairperson asked if there were other items to come before the Board.

6. The Board set the date of the next regular meeting as July 16, 2019 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:32 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