

Board Minutes  
July 16, 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
- III. Public Hearing

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 East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements. 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 07-15-19 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of East Manawa Sewer Rehabilitation Phase VIII, Division V Water Main Improvements. 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, 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. 2019 Financials Update through June.
5. Human Resources.
6. Insurance Claims.

V. Consent Agenda

1. Approval of the minutes of the June 18, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Brooks moved adopt resolution 07-16-19 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Clark Storage, L.L.C. for the Railroad Avenue Water Main and Authorizing Project Design. 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 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 August 20, 2019 at 4:30 p.m.

VII. Board Reorganization


Chairperson Beresford announced this was the time and place for the election of a new Chairperson and Vice Chairperson and called for nominations for both.

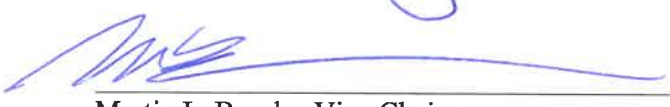
1. Trustee Wallner moved to elect Vice Chairperson Brooks as Chairperson. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Kruse moved to elect Trustee Heinrich as Vice Chairperson. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

VIII. There being no further business the Chairperson adjourned the meeting at 4:56 p.m.

  
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Caitlin A. Beresford, Chairperson

  
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Douglas F. Drummey, General Manager

  
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Martin L. Brooks, Vice-Chairperson

  
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Celestine Powell, Recording Secretary

  
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Carl L. Heinrich, Trustee

  
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Maureen R. Kruse, Trustee

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Michael J. Wallner, Trustee