

Board Minutes  
September 17, 2019

The Board of Trustees met in regular session with Chairperson Martin L. Brooks and Trustees Carl L. Heinrich, Michael J. Wallner, Maureen R. Kruse and Caitlin A. Beresford. 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 August.
5. Human Resources.
6. Legislative/Regulatory.

IV. Consent Agenda

1. Approval of the minutes of the August 20, 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 Beresford moved to adopt resolution 09-19-19 accepting the work of McCarthy Trenching, L.L.C., and authorizing project closeout in connection with the IWCC Foundation College Road Extension Water Main Improvements. 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.

The Administrative Assistant and general manager reviewed the Council Bluffs Water Works Employee Drug and Alcohol Testing Policy Handbook that would be for employees who hold a Commercial Driver's License.

2. Trustee Kruse moved to adopt 09-20-19 adopting the Council Bluffs Water Works Employee Drug and Alcohol Testing Policy Handbook. Trustee Beresford 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 Wallner moved to adopt 09-21-19 authorizing the Board Secretary to sign the Drug and Alcohol Testing Services Agreement with C.J. Cooper & Associates, Inc. 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.


4. Trustee Kruse moved to approve and accept the proposal from Anderson Excavating Co., Inc. for the rubble pile removal and to dispose at a licensed landfill or recycling facility. Trustee Beresford seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

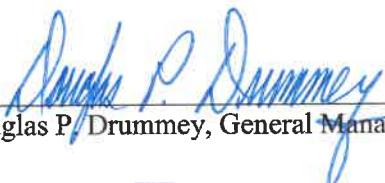
Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

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

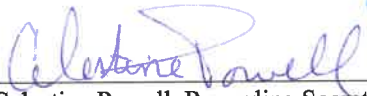
6. The Board set the date of the next regular meeting as October 15, 2019 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:05 p.m.

  
\_\_\_\_\_  
Martin L. Brooks, Chairperson

  
\_\_\_\_\_  
Douglas P. Drummey, General Manager

  
\_\_\_\_\_  
Carl L. Heinrich, Vice-Chairperson

  
\_\_\_\_\_  
Celestine Powell, Recording Secretary

\_\_\_\_\_  
Maureen R. Kruse, Trustee

  
\_\_\_\_\_  
Caitlin A. Beresford, Trustee

  
\_\_\_\_\_  
Michael J. Wallner, Trustee