

Board Minutes
October 15, 2019

The Board of Trustees met in regular session with Chairperson Martin L. Brooks and Trustees Carl L. Heinrich, Michael J. Wallner, and Caitlin A. Beresford. Trustee Maureen R. Kruse was absent. 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. Public Hearing

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 I-29 Water Main Relocation: 9th Avenue. 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 Wallner moved to adopt resolution 10-22-19 on the proposed plans, specifications, and form of contract and estimated cost for the construction and installation of I-29 Water Main Relocation: 9th Avenue. 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 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 September.
5. Human Resources.

V. Consent Agenda

1. Approval of the minutes of the September 17, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Wallner moved to adopt resolution 10-23-19 awarding the contract for I-29 Water Main Relocation: 9th Avenue. Trustee Beresford seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

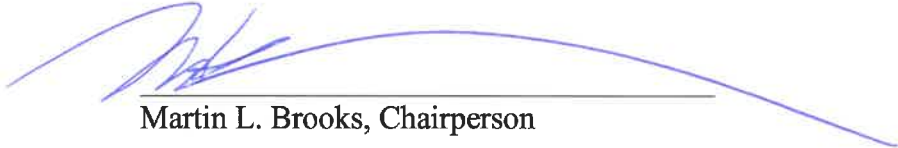
Aye: Trustee Heinrich, Trustee Brooks, Trustee Wallner and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

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

VII. Study Session

1. Calendar Year 2020 Preliminary Budget Review.

VIII. There being no further business the Chairperson adjourned the meeting at 5:34 p.m.



Martin L. Brooks, Chairperson



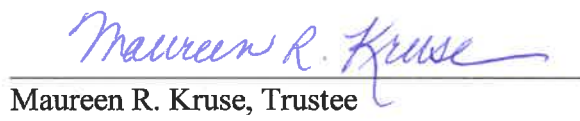
Douglas P. Drummey, General Manager



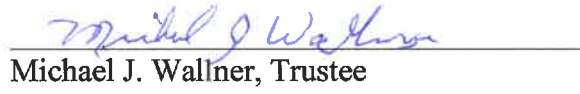
Carl L. Heinrich, Vice-Chairperson



Celestine Powell, Recording Secretary



Maureen R. Kruse, Trustee



Michael J. Wallner, Trustee



Caitlin A. Beresford, Trustee