

Board Minutes  
November 19, 2019

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

1. The Chairperson stated this is the time and place for a public hearing on the proposed Calendar Year 2020 Budget. 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 budget? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Wallner moved to adopt resolution 11-24-19 on the Budget for the Calendar Year Ending December 31, 2020. 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.

2. 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 Railroad Avenue Water Main Extension. 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.

(2) Trustee Kruse moved to adopt resolution 11-25-19 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Railroad Avenue Water Main Extension. 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2019 Financials Update through October.
5. Human Resources.

V. Consent Agenda

1. Approval of the minutes of the October 15, 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 Beresford moved to adopt resolution 11-26-19 accepting the work of Bluffs Paving & Utility Company and authorizing project closeout in connection with the Pickardy Lane Water Main Improvements. Trustee Kruse 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 Wallner moved to adopt resolution 11-27-19 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Jason Armstrong for the 192<sup>nd</sup> Street Industrial Development and Authorizing Project Design. Trustee Kruse 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. The Chairperson asked if there were other items to come before the Board.

4. The Board set the date of the next regular meeting as December 17, 2019 at 4:30 p.m.


VII. There being no further business the Chairperson adjourned the meeting at 5:30 p.m.


  
Martin L. Brooks, Chairperson

  
Douglas P. Drummey, General Manager

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Carl L. Heinrich, Vice-Chairperson

  
Celestine Powell, Recording Secretary

  
Maureen R. Kruse, Trustee

  
Michael J. Wallner, Trustee

  
Caitlin A. Beresford, Trustee