

Board Minutes
January 21, 2020

The Board of Trustees met in regular session with Chairperson Martin L. Brooks and Trustees Maureen R. Kruse, Michael J. Wallner, and Caitlin A. Beresford. Trustee Carl L. Heinrich 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 release of a permanent and perpetual easements granted for utility purposes across the previously vacated east/west alleys abutting Lots 1 through 12, Block 7, Bryant and Clark's Subdivision, Lots 1 through 6, Block 6, Ferry's Addition and across the previously vacated north/south alley abutting Lots 3 and 4, Block 6, Ferry's Addition and Lots 6 and 7, Block 7, Bryant and Clark's Subdivision, all in the City of Council Bluffs, Pottawattamie County, Iowa. 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 permanent and perpetual easements granted for utility purposes? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Wallner moved to adopt resolution 01-01-20 on the proposed release of a permanent and perpetual easements granted for utility purposes across the previously vacated east/west alleys abutting Lots 1 through 12, Block 7, Bryant and Clark's Subdivision, Lots 1 through 6, Block 6, Ferry's Addition, and across the previously vacated north/south alley abutting Lots 3 and 4, Block 6, Ferry's Addition and Lots 6 and 7, Block 7, Bryant and Clark's Subdivision, all in the City of Council Bluffs, Pottawattamie County, Iowa. Trustee Beresford seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: 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 December.
- 5. Human Resources.

- V. Consent Agenda

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

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

VI. Action Items

1. Trustee Kruse moved to approve and authorize the Board Chairperson to sign the Property Restriction Understanding Letter to Iowa Department of Homeland Security and Emergency Management. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Wallner moved to approve Supplement to the Standard Professional Services Master Agreement dated September 18, 2017 with Snyder & Associates, Inc. for engineering services in regards to the Wendy Heights Road Water Main Replacement Project. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

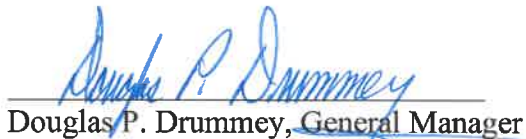
3. The Chairperson asked if there were other items to come before the Board.

4. The Board set the date of the next regular meeting as February 18, 2020 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:06 p.m.



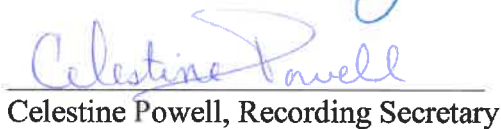
Martin L. Brooks, Chairperson



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