

Board Minutes
March 15, 2022

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Michael J. Wallner and Keith R. Jones. Trustee Maureen R. Kruse was absent. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Director of Operations 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. 2022 Financials Update through February.
5. Human Resources.
6. Insurance Claims.
7. Legislative and Regulatory.
8. Public Relations.

IV. Consent Agenda

1. Approval of the minutes of the February 15, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Brooks motioned, and Trustee Jones seconded to approve the consent agenda. The motion carried unanimously.

V. Action Items

1. Trustee Brooks moved to adopt resolution 03-06-22 authorizing the Chairperson and Secretary to sign a Main Extension Agreement with Regional Water – Water Main Extension. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was follows:

Aye: Trustee Brooks, Trustee Wallner, Trustee Beresford and Trustee Jones. 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 Brooks moved to approve Task Order 21-032 with hgm Associates, Inc. for Consulting Engineering Services regarding the Eastern Hills Drive Water Main Extension Project. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Wallner moved to accept the proposal from Oxen Technology for Information Technologies (IT) Support Services and authorize the general manager to execute the agreement. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

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

5. The Board set the date of the next regular meeting as April 19, 2022 at 4:30 p.m.

VI. Other Items

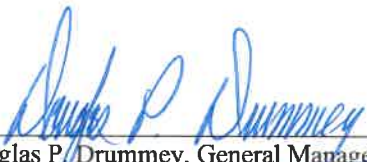
1. 2022 vehicle bidding solicitation.


The general manager discussed the vehicle bidding solicitation.


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


Caitlin A. Beresford, Chairperson


Keith R. Jones, Vice-Chairperson


Douglas P. Drummey, General Manager


Martin L. Brooks, Trustee


Celestine Powell, Recording Secretary


Maureen R. Kruse, Trustee


Michael J. Wallner, Trustee