

Board Minutes  
August 16, 2022

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

IV. Consent Agenda

1. Approval of the minutes of the July 19, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Jones moved to adopt resolution 08-20-22 approving the Water Purchase Agreement. Trustee Wallner 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, 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 Wallner moved to adopt resolution 08-21-22 awarding the contract for Eastern Hills Drive 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 Brooks, Trustee Kruse, 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.

3. Trustee Brooks moved to adopt resolution 08-22-22 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Hillside Estates 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 Brooks, Trustee Kruse, 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.

4. Trustee Kruse moved to adopt resolution 08-23-22 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with the Division V: South 1<sup>st</sup> Street Neighborhood Rehabilitation, Phase 12 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 Brooks, Trustee Kruse, 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.

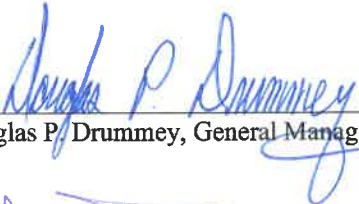
5. Trustee Wallner moved to approve and authorize the general manger to sign Task Order No. 24 with HDR Engineering, Inc. for the Narrows Water Purification Plant Vertical Well Design Activities. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

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

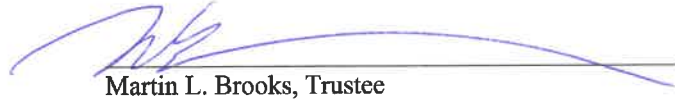
7. The Board set the date of the next regular meeting as September 20, 2022 at 4:30 p.m.

VI. There being no further business the Chairperson adjourned the meeting at 5:45 p.m.

  
Caitlin A. Beresford, Chairperson

  
Douglas P. Drummey, General Manager

Keith R. Jones, Vice-Chairperson

  
Martin L. Brooks, Trustee

  
Celestine Powell, Recording Secretary

  
Maureen R. Kruse, Trustee

  
Michael J. Wallner, Trustee