

Board Minutes
November 15, 2022

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Maureen R. Kruse, Keith R. Jones, and Glennay Jundt. Staff Present: CEO & General Manager Drummey, Assistant General Manager Cady, Administrative Manager Wisniski, Assistant Administrative Manager Schrage and Administrative Assistant Powell. Also present was Michael J. Wallner.

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 2023 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 Brooks moved to adopt resolution 11-29-22 on the budget for Calendar Year Ending December 31, 2023. 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 Beresford, Trustee Jones, and Trustee Jundt. 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. 2022 Financials Update through October.
5. Human Resources.
6. Insurance Claims.
7. Public Relations.

V. Consent Agenda

1. Approval of the minutes of the October 18, 2022 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Kruse moved to adopt resolution 11-30-22 providing for an increase in water rates charged by the City Water Works of the City of Council Bluffs, Iowa. Trustee Jundt 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 Beresford, Trustee Jones and Trustee Jundt. 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 adopt resolution 11-31-22 accepting the work of Building Crafts, Inc. and authorizing project closeout in connection with the Council Point Water Purification Plant & Well Field Expansion. Trustee Jones 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 Beresford, Trustee Jones and Trustee Jundt. 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 Jundt moved to adopt resolution 11-32-22 accepting the work of Morris Excavating Company, Inc. and authorizing project closeout in connection with the 16th Street and 16th Avenue Water Main Extension. 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 Beresford, Trustee Jones and Trustee Jundt. 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 Brooks moved to approve and accept the quote from Motion Industries for the repair of the Falk Gearbox. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

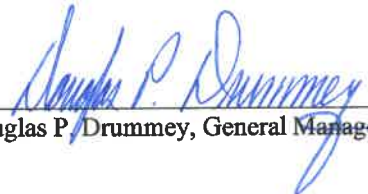
5. The Chairperson asked if there were other items to come before the Board.


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


VII. There being no further business the Chairperson adjourned the meeting at 5:20 p.m.

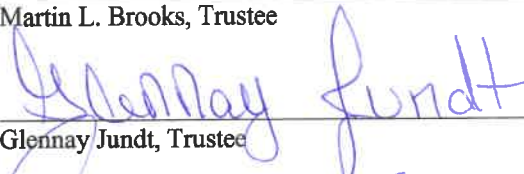

Caitlin A. Beresford, Chairperson


Keith R. Jones, Vice-Chairperson


Douglas P. Drummey, General Manager


Martin L. Brooks, Trustee


Celestine Powell, Recording Secretary


Glennay Jundt, Trustee


Patrick A. Miller, Trustee