

Board Minutes  
February 21, 2023

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Keith R. Jones, Glennay V. Jundt and Patrick A. Miller. Staff Present: CEO & General Manager Drummey, Assistant General Manager Cady, Administrative Manager Wisniski, Assistant Administrative Manager Schrage 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 plans, specifications, form of contract and estimated cost for the construction and installation of Council Bluffs Water Works, Narrows Water Purification Plant Production Well No. 3. The Chairperson asked if any written protest or comments were received? The Assistant General Manager 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.

(1) Trustee Brooks moved to adopt resolution 02-01-23 on the plans, specifications, form of contract and estimated cost for the construction and installation of Council Bluffs Water Works, Narrows Water Purification Plant Production Well No. 3. 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 Beresford, Trustee Jundt, Trustee Jones, and Trustee Miller. 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 Division V: Water Main Improvements, 800 Block Avenue F. The Chairperson asked if any written protest or comments were received? The Assistant General Manager 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 Brooks moved to adopt resolution 02-02-23 on the plans, specifications, form of contract and estimated cost for the construction and installation of Division V: Water Main Improvements, 800 Block Avenue F. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jundt, Trustee Jones, and Trustee Miller. 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 stated this is the time and place for a public hearing on the proposed release of permanent and perpetual easements granted for utility purposes across previously vacated sections of Avenue H, Avenue I, and two east/west alleys, legally described as being portions of Legacy Family Campus Subdivision Phase 1 and Legacy Family Campus Subdivision Phase 2, City of Council Bluffs, Pottawattamie County, Iowa. The Chairperson asked if any written protest or comments were received? The Assistant General Manager 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.

(3) Trustee Jundt moved to adopt resolution 02-03-23 on the release of permanent and perpetual easements granted for utility purposes across previously vacated sections of Avenue H, Avenue I, and two east/west alleys, legally described as being portions of Legacy Family Campus Subdivision Phase 1 and Legacy Family Campus Subdivision Phase 2, City of Council Bluffs, Iowa. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jundt, Trustee Jones, and Trustee Miller. 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. 2023 Financials Update through January.
5. Human Resources.
6. Insurance Claims.
7. Public Relations.

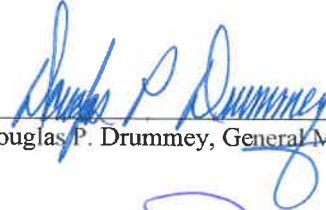
The Board returned to open meeting session at 6:40 p.m.


3. Trustee Beresford moved to approve a 5% per annum compensation increase for the general manager retroactive to January 1, 2023. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

VIII. There being no further business the Chairperson adjourned the meeting at 6:42 p.m.

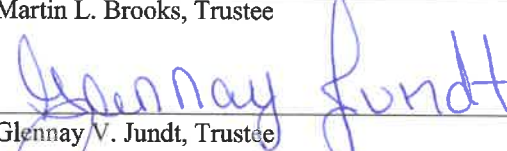
  
Caitlin A. Beresford, Chairperson

  
Keith R. Jones, Vice-Chairperson

  
Douglas P. Drummey, General Manager

  
Martin L. Brooks, Trustee

  
Celestine Powell, Recording Secretary

  
Glennay V. Jundt, Trustee

  
Patrick A. Miller, Trustee