

Board Minutes
March 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 16th Street – 14th Avenue to 12th Avenue Water Main Replacement. The Chairperson asked if any written protest or comments were received? The 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 Jones moved to adopt resolution 03-07-23 on the plans, specifications, form of contract and estimated cost for the construction and installation of 16th Street – 14th Avenue to 12th Avenue Water Main Replacement. Trustee Brooks 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 February.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.

V. Consent Agenda

1. Approval of the minutes of the February 21, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Jundt moved to adopt resolution 03-08-23 awarding the contract for 16th Street – 14th Avenue to 12th Avenue Water Main Replacement. 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 Jones, Trustee Jundt 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. Trustee Brooks moved to adopt resolution 03-09-23 authorizing the Board Secretary and Board Chairperson to sign a Main Extension Agreement with Western Ridge Apartments, L.L.C. for the Jilla Subdivision Water Main Extension and Authorizing Project Design. 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 Jones, Trustee Jundt 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. Trustee Miller moved to approve authorization for the general manager to sign a contract with Oxen Technology for Information Technologies (IT) Support Services. Trustee Jundt seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Brooks moved to approve authorization to purchase a Submersible Pump from Motion Industries for the Council Point Water Purification Plant. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

5. Trustee Jundt moved to approve and authorize the Board Chairperson to execute the employment agreement with Brian T. Cady. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

6. Trustee Brooks moved to approve and authorize the Board Chairperson to execute the 1st amendment to the employment agreement with Douglas P. Drummey. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

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

8. The Board set the date of the next regular meeting as April 18, 2023 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:22 p.m.

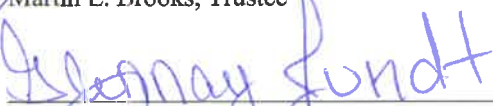

Caitlin A. Beresford, Chairperson


Keith R. Jones, Vice-Chairperson


Brian T. Cady, General Manager


Martin L. Brooks, Trustee


Celestine Powell, Recording Secretary


Glennay V. Jundt, Trustee


Patrick A. Miller, Trustee