

Board Minutes
January 16, 2024

The Board of Trustees met in regular session with Chairperson Keith R. Jones and Trustees Martin L. Brooks, Caitlin A. Beresford, Glennay V. Jundt and Patrick A. Miller. Staff Present: CEO & General Manager Cady, Administrative Manager Wisniski, Assistant Administrative Manager Schrage, Staff Engineer Wiegman, and Administrative Assistant Powell.

I. The Chairperson called the meeting to order at 4:32 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. 2023 Financials update through December.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

VI. Consent Agenda

1. Approval of the minutes of the December 19, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

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

V. Action Items

1. Trustee Brooks moved to adopt resolution 01-01-24 to approve expenditure and authorize the Board Chairperson to sign a Reimbursement Agreement with the City of Council Bluffs, IA for Benton Street Reimbursement Agreement with the City of Council Bluffs, Iowa for Benton Street Culvert Replacement Division II: Water Main Improvements. Trustee Beresford 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 Jundt moved to adopt resolution 01-02-24 rescinding and amending resolution of Sodium Silicoflouride and Ortho-Polyphosphate (35%) for Calendar Year 2024 Water Treatment Chemicals. 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 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 Brooks moved to accept and approve the proposal from Cathodic Protection Management, Inc, for the Narrows Water Purification Plant Cathodic Protection System upgrade. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Miller moved to approve Work Order No. 24 with Synder & Associates, Inc. for Consulting Engineering Services for the Corrine Ave. Water Main Replacement project. Trustee Jundt 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 February 20, 2024 at 4:30 p.m.

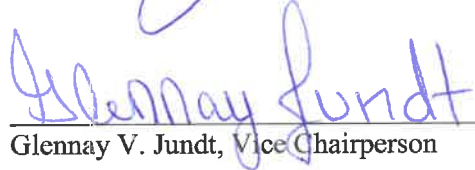
VI. There being no further business the Chairperson adjourned the meeting at 5:05 p.m.



Keith R. Jones, Chairperson




Brian V. Cady, CEO & General Manager



Glennay V. Jundt, Vice Chairperson



Celestine Powell, Recording Secretary



Martin L. Brooks, Trustee



Caitlin A. Beresford, Trustee



Patrick A. Miller, Trustee