

METROPOLITAN UTILITIES DISTRICT
Regular Meeting

9:00 a.m.

February 1, 2012

AGENDA

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Approval of Minutes – Regular Board Meeting, January 4, 2012
5. President’s Report

- SERVICES & EXTENSIONS** 6. Water Main Extensions

- CONSTRUCTION
& OPERATIONS** 7. Capital Expenditures for Approval
8. Bids on Materials and Contracts
9. Acceptance of Contract and Payment of Final Estimates
10. Amendment No. 5 – Design of Zweibel Creek Discharge Elimination and Missouri River Discharge Pipeline Replace at Platte South

- ACCOUNTS, EXPENDITURES,
FINANCE & RATES** 11. Proposed Changes To Procedure 15-1, Delegation of Authority

- JUDICIARY & LEGISLATIVE** 12. 2012 Second Legislative Report

- PERSONNEL** 13. Promotional Increases
14. Ratification of SPA Employment

- BOARD** 15. Other Matters of District Business for Discussion

March 7, 2012

METROPOLITAN UTILITIES DISTRICT OF OMAHA

MINUTES OF REGULAR BOARD MEETING

February 1, 2012

The Board of Directors of the Metropolitan Utilities District of Omaha met in the Board Room of the Headquarters Building at 1723 Harney Street in regular session at 9:45 a.m. on February 1, 2012.

Advance notice of the meeting was posted on the first floor of the Headquarters Building from January 4, 2012 to February 1, 2012. Notice of the meeting was published in the Omaha World-Herald on January 22, 2012. The agenda of the meeting was available for public inspection at the office of the Secretary and President and copies were delivered to Board Members on January 30, 2012.

AGENDA NO. 1

ROLL CALL

Chairperson McGowan called the meeting to order at 9:45 a.m. On roll call vote, the following members were present:

Amy Lindsay
Tim Cavanaugh
Mike McGowan
Tom Dowd
Dave Friend
Steve Patterson
Doug Clark, Secretary

Also present were various members of the staff, representatives of Local Union IBEW #1521, and members of the public.

AGENDA NO. 2

OPEN MEETINGS ACT NOTICE

Chairperson McGowan advised those in attendance that a copy of the Open Meetings Act was posted in the back of the Board Room.

AGENDA NO. 3

PLEDGE OF ALLEGIANCE

Chairperson McGowan welcomed those who care to participate to stand and recite the Pledge of Allegiance.

AGENDA NO. 4

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - JANUARY 4, 2012

Mr. Cavanaugh moved for approval of the minutes of the Regular Board Meeting held January 4, 2012, which was seconded by Steve Patterson.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Friend, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136802

AGENDA NO. 5

PRESIDENT'S REPORT

Mr. Clark presented the President's Report, discussing the 2011 full-year revenue variances on gas and water, as well as overtime and payroll statistics, and degree-days. There were four crossbores in January for a total of 31 since the program was started August 31, 2011. Mr. Clark gave updates on the infrastructure statistics. He reported that the fuel master system on the CNG island failed on January 20th but is in the process of being repaired. Fueling activities should return to normal in the near future.

MINUTES FILE DOCUMENT NO. 136803

AGENDA NO. 12

2012 SECOND LEGISLATIVE REPORT

In order to accommodate Mr. Friend's schedule, Chairman McGowan moved up Item No. 12 on the Agenda for consideration. Mr. Dowd moved for approval of Mr. Crouchley's Legislative Report with the exception of LB 959, on which the District shall take a neutral position, which was seconded by Mrs. Lindsay and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Friend, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136804

LB 190 was discussed separately. Mr. Patterson reviewed for the Board, several arguments in favor of maintaining a stance of opposition to the bill. Mrs. Lindsay moved to change the District position from "oppose" to "direct Mr. Clark and Mr. Crouchley to continue to work with the Legislature," in a compromise version of LB 190. The motion was seconded by Mr. McGowan, and failed on a 3-3 vote.

Voting Yes: Lindsay, McGowan, Friend

Voting No: Cavanaugh, Dowd, Patterson

MINUTES FILE DOCUMENT NO. 136805

AGENDA NO. 6

WATER MAIN EXTENSIONS

Mr. Friend moved for approval of Mr. Keep's letter to the Committee dated January 18, 2012, which was seconded by Mr. Cavanaugh and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Friend, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136806

At 10:30 a.m., Mr. Friend excused himself from the Board Meeting.

AGENDA NO. 7

CAPITAL EXPENDITURES FOR APPROVAL

Mr. Dowd moved for approval of Mr. Keep's letter to the Committee dated January 18, 2012, which was seconded by Mrs. Lindsay and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136807

AGENDA NO. 8

BIDS ON MATERIALS AND CONTRACTS

Mr. Dowd moved for approval of Mr. Goodwin's letter to the Committee dated January 23, 2012, which was seconded by Mr. Patterson and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136808

AGENDA NO. 9

ACCEPTANCE OF CONTRACT AND PAYMENT OF FINAL ESTIMATES

Mr. Dowd moved for approval of Mr. Keep's letter to the Committee dated January 24, 2012, which was seconded by Mr. Cavanaugh and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136809

AGENDA NO. 10

AMENDMENT #5 – DESIGN OF ZWEIBEL CREEK DISCHARGE ELIMINATION AND MISSOURI RIVER DISCHARGE PIPELINE REPLACE AT PLATTE SOUTH

Mr. Dowd moved for approval of Mr. Reisner's letter to the Committee dated January 17, 2012, which was seconded by Mrs. Lindsay and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136810

AGENDA NO. 11

PROPOSED CHANGES TO PROCEDURE 15-1, DELEGATION OF AUTHORITY

Mr. McGowan moved for approval of Mr. Bucher's letter to the Committee dated January 24, 2012, which was seconded by Mrs. Lindsay and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136811

AGENDA NO. 13

PROMOTIONAL INCREASES

Mrs. Lindsay moved for approval of Mr. Tripp's letter to the Committee dated January 30, 2012, which was seconded by Mr. Cavanaugh and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136812

AGENDA NO. 14

RATIFICATION OF SPA EMPLOYMENT

Mrs. Lindsay moved for approval of the authorization to hire and ratification of one SPA employee, as set out in Mr. Tripp's letter to the Committee dated January 23, 2012, which was seconded by Mr. Patterson and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136813

AGENDA NO. 15

OTHER MATTERS OF DISTRICT BUSINESS FOR DISCUSSION

None.

At 10:44 a.m. Mr. McGowan made a motion to adjourn which was seconded by Mr. Patterson and carried on a roll call vote.

Voting Yes: Lindsay, Cavanaugh, McGowan, Dowd, Patterson

Voting No: None

MINUTES FILE DOCUMENT NO. 136814



Douglas R. Clark, Secretary

DC/mm