

METROPOLITAN UTILITIES DISTRICT
Regular Meeting

9:00 a.m.

March 7, 2012

AGENDA

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

**CONSTRUCTION
& OPERATIONS**

6. Capital Expenditures for Approval
7. Acceptance of Contract and Payment of Final Estimates
8. Bids on Materials and Contracts
9. Report on Purchases Between \$25,000 and \$50,000

**JUDICIARY &
LEGISLATIVE**

10. Declaration of Surplus Property – Lots 9-11, Block 7, Albrights Choice Subdivision

**ACCOUNTS,
EXPENDITURES,
FINANCE & RATES**

11. Promotional Rate for Earth Day – CNG

PERSONNEL

12. Promotional Increases

BOARD

13. Other Matters of District Business for Discussion

**METROPOLITAN UTILITIES DISTRICT
MINUTES OF REGULAR MEETING
March 7, 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 9:40 a.m. on March 7, 2012.

Advance notice of the meeting was posted on the first floor of the Headquarters Building from February 2, 2012 to March 7, 2012. Notice of the meeting was published in the Omaha World-Herald on February 26, 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 March 5, 2012.

AGENDA NO. 1

ROLL CALL

Chairperson McGowan called the meeting to order at 9:40 a.m. On roll call vote the following members were present:

Tim Cavanaugh
Mike McGowan
Tom Dowd
Dave Friend
Steve Patterson
Amy Lindsay
Douglas R. 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 rear of the Board Room.

AGENDA NO. 3

PLEDGE OF ALLEGIANCE

Chairperson McGowan welcomed those who cared to participate, to stand and recite the Pledge of Allegiance led by President Clark.

AGENDA NO. 4

APPROVAL OF MINUTES OF REGULAR BOARD MEETING – FEBRUARY 1, 2012

Mrs. Lindsay moved for approval of the minutes of the Regular Board Meeting, February 1, 2012. Seconded by Mr. Friend and carried on a roll call vote.

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

Voting No: None

MINUTES FILE DOCUMENT NO. 136815

AGENDA NO. 5

PRESIDENTS REPORT

Mr. Clark presented the President's Report discussing the highlights for the month, including budget variances on gas and water, and year-to-date payroll and overtime statistics. He reported January/YTD revenue is over budget by \$3.2 million on the gas side, and January/YTD revenue was 7.7% over budget on the water side. He reported on two Employee Meetings in which the results of the SilverStone Group's employee compensation study were presented to an employee audience totaling approximately 500 people. Mr. Clark also reported that there were no new crossbores for the month. Mr. Clark also provided an update on infrastructure replacement statistics. He then discussed his recent trip to Indianapolis, he was invited by Chrysler Corporation to help promote the first CNG-powered truck, a Dodge Ram, rolling off the assembly line. He was also invited to attend a similar event sponsored by General Motors. Mr. Clark discussed the project recently undertaken with local business Happy Cab, and asked Mr. Bucher to provide details of the financial arrangement. He explained that the District will fund the conversion costs for CNG cabs which will be repaid with interest, putting 37 (instead of 6) CNG cabs on the street by May 2012.

AGENDA NO. 6

CAPITAL EXPENDITURES FOR APPROVAL

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

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

Voting No: None

MINUTES FILE DOCUMENT NO. 136816

AGENDA NO. 7

ACCEPTANCE OF CONTRACT AND PAYMENT OF FINAL ESTIMATES

Mr. Dowd moved for approval of Mr. Keep's letter dated February 14, 2012, which was seconded by Mrs. Lindsay and carried on a roll call vote.

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

Voting No: None

MINUTES FILE DOCUMENT NO. 136817

AGENDA NO. 8

BIDS ON MATERIALS AND CONTRACTS

Mr. Dowd moved for approval and rejection of bids as set out in Mr. Goodwin's letter dated February 24, 2012, which was seconded by Mr. Cavanaugh and carried on a roll call vote.

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

Voting No: None

MINUTES FILE DOCUMENT NO. 136818

AGENDA NO. 9

REPORT ON PURCHASES BETWEEN \$25,000 AND \$50,000

Mr. Dowd requested that this report be placed on file.

AGENDA NO. 10

DECLARATION OF SURPLUS PROPERTY – LOTS 9-11, BLOCK 7, ALBRIGHTS CHOICE SUBDIVISION

Mr. Dowd moved for the adoption of the resolution. Seconded by Mr. Cavanaugh, and carried on a roll call vote.

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

Voting No: None

MINUTES FILE DOCUMENT NO. 136819

AGENDA NO. 11

PROMOTIONAL RATE FOR EARTH DAY- CNG

Chairperson McGowan moved that the proposal outlined in the letter from Mr. Doyle dated March 1, 2012 be approved. Seconded by Mr. Patterson and carried on a roll call vote.

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

Voting No: None

MINUTES FILE DOCUMENT NO. 136820

AGENDA NO. 12
PROMOTIONAL INCREASES

Mrs. Lindsay moved to approve management's recommendations for promotional increases as set out in Mr. Tripp's letter to the Committee dated February 29, 2012. Seconded by Mr. Friend and carried on a roll call vote.

Voting: Yes Cavanaugh, McGowan, Dowd, Friend, Patterson, Lindsay
Voting No: None

MINUTES FILE DOCUMENT NO. 136821

AGENDA NO. 13
OTHER MATTERS OF DISTRICT BUSINESS FOR DISCUSSION

Chairman McGowan asked if any members of the public, Board members, or any employees of the District had any further matter of District business they would like to address.

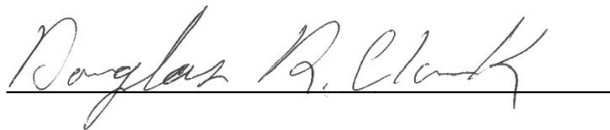
Mrs. Lindsay passed out copies of two existing by-laws to the Board for review.

At 10:01 a.m. Mr. Friend made a motion to adjourn which was seconded by Mrs. Lindsay and carried on a roll call vote.

Voting: Yes: Cavanaugh, McGowan, Dowd, Friend, Patterson, Lindsay
Voting No: None

The meeting adjourned at 10:01 a.m.

MINUTES FILE DOCUMENT NO. 136822



Douglas R. Clark
Secretary

DRC/mjm