

WARREN WATER DISTRICT
Minutes of the meeting of the Board of Directors
February 27, 2023

SECTION 1-1. A regular meeting of the Board of Directors of Warren Water District was held pursuant to notice thereof duly given or waived on the 27th day of February 2023, at the Warren Water District Conference Room, 1206 E. 2nd Ave., Indianola, Iowa.

SECTION 1-2. Chairman Heemstra called the meeting to order at 6:00 p.m., and served as Chairperson.

SECTION 1-3. Director Freeman served as Secretary of the meeting and kept the minutes.

SECTION 1-4. The following members of the Board of Directors were present at the meeting: X Benshoof, X Bussanmas, X Freeman, X Heemstra, X Nevins, ___ Steenhoek, X Smith, X Swedberg, and X Rankin. The Chairperson declared that a quorum existed for the conduct of business. Also present for at least a part of the meeting were: **Stan Ripperger, Andy Fish and Lisa Coffman.**

APPROVAL OF PRIOR MEETING MINUTES

SECTION 2-1. Minutes of the meeting of the Board of Directors held on January 16, 2023, were reviewed and an opportunity for discussion was allowed. The following corrections, (if any be set forth immediately below) were made to the aforesaid minutes of such meeting: **None**

SECTION 2-2. Upon motion duly made by **Director Smith**, seconded by **Director Swedberg** and carried, the aforesaid minutes of which meeting were approved as presented (or as corrected if noted above).

MANAGER'S REPORT

SECTION 3-1. Stan Ripperger presented his written Financial Report relating to the recent activities of the District. The Chairperson directed the Secretary of the meeting to retain such written report of a business record and to incorporate such as part of these minutes. Such report was reviewed and an opportunity for discussion thereof was allowed.

SECTION 3-2. Upon motion duly made by **Director Bussanmas**, seconded by **Director Freeman**, and carried, the prior activities portion of such Financial Report was approved, ratified and confirmed as being deemed the authorized acts and doings of the District to the extent expressly disclosed in such written report, EXCEPT: **None**

SECTION 3-3. The GPS units and cameras have been received for the trucks for enhanced security. They will be installed soon.

SECTION 3-4. Working in Hanley. Getting rid of the old transite line.

SECTION 3-5. Received the final easement from St. Mary's to tie in a line at 33rd and Nevada. This will free up capacity and pressure.

SECTION 3-6. We will be moving a service line on Hillcrest for the City of Indianola.

SECTION 3-7. Got a couple of quotes to paint the inside of the pump stations.

SECTION 3-8. Auditors rescheduled and will be in office on the 1st of March.

SECTION 3-9. Stan Ripperger and Director Heemstra had further discussions with Des Moines Water Works regarding the Central Iowa Water Works proposal and recommended we invite them to speak with the full board at the March meeting. Stan Ripperger will invite them.

MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 4. The following resolutions were presented upon motion made and either adopted or defeated as shown below: **None.**

OTHER MATTERS REVIEWED AND DISCUSSED

Section 5-1. The policy committee presented a draft by-laws addition regard board member attendance and a draft board member agreement for consideration. This will be circulated to the lawyers for review.

Section 5-2. Audit committee was appointed including Director Freeman, Director Nevins, and Director Bussanmas. Audit committee will meet once the annual Audit is complete.

Section 5-3. Director Bussanmas handed out "Board/Council Do's and Don'ts". She would like all new board members to receive a copy.

NEXT MEETING OF THE BOARD OF DIRECTORS

The chairperson declared that (unless a special meeting be sooner called or notice of change sooner be given) the next regular meeting of the Board would be held at the Warren Water District Conference Room, **March 20, 2023 6:00PM.**

ADJOURNMENT: There being no further business, and upon motion duly made by **Director Benshoof**, seconded by **Director Swedberg**. The meeting was adjourned at **6:33 PM.**

Respectfully submitted:



Carol Freeman, Secretary of the Meeting