

WARREN WATER DISTRICT
Minutes of the meeting of the Board of Directors
March 20, 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 20th day of March 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, Lisa Coffman, Ted Corrigan, and Amy Kahler.**

APPROVAL OF PRIOR MEETING MINUTES

SECTION 2-1. Minutes of the meeting of the Board of Directors held on February 27, 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 Swedberg**, seconded by **Director Smith** and carried, the aforesaid minutes of which meeting were approved as presented (or as corrected if noted above).

SECTION 3-1. Ted Corrigan and Amy Kahler of Des Moines Water Works attended and presented information regarding the Central Iowa Water Works regionalization plan and the invitation for Warren Water District to join the new organization. The board was provided an opportunity to ask questions about the plan and will be provided an opportunity to review the next draft.

MANAGER'S REPORT

SECTION 4-1. 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 4-2. 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 4-3. Two bids were received for the pump station painting. Stan Ripperger checked and received positive references for the lowest bid. He recommended awarding the contract to L&P Painting for \$173,000.

SECTION 4-4. The St. Mary's tie-in project will be completed this week. The Hanley transite project is still in progress. Work will start soon for the new Scotch Ridge development.

SECTION 4-5. Warren County has requested Warren Water District provide the water supply for the fire protection system for the new county maintenance building. Stan Ripperger has informed them that we are unable to do this, it would not be permitted by the Iowa Department of Natural Resources because our system in that area is not set up to handle the flows and

pressures if the fire protection was ever activated. We can place a fire hydrant outside the building if desired.

SECTION 4-6. There is a new bill being considered in the Iowa House of Representatives, File # HF505, regarding utility meter fees.

MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 5. The following resolutions were presented upon motion made and either adopted or defeated as shown below:

Motion by **Director Swedberg**: 2nd by **Director Smith**

AYES 8: NAYS: 0

X Carried / ____Failed

Resolution Number **032023-A**

BE IT RESOLVED THAT: The CDs that will come to maturity in April and May will be renewed as a single, 11-month CD at People’s Bank. The CD that will come to maturity in June will be renewed at City State.



Motion by **Director Swedberg**: 2nd by **Director Bussanmas**

AYES 8: NAYS: 0

X Carried / ____Failed

Resolution Number **032023-B**

BE IT RESOLVED THAT: The district award the pump station painting contract to L&P Painting for \$173,000.



OTHER MATTERS REVIEWED AND DISCUSSED

Section 6-1. None.

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, **April 17, 2023, 5:30PM and the annual members meeting at 7:00PM.**

ADJOURNMENT: There being no further business, and upon motion duly made by **Director Rankin**, seconded by **Director Swedberg**. The meeting was adjourned at **8:31 PM.**

Respectfully submitted:

Carol Freeman, Secretary of the Meeting