

WARREN WATER DISTRICT
Minutes of the meeting of the Board of Directors
June 19, 2023

SECTION 1-1. A special meeting of the Board of Directors of Warren Water District was held pursuant to notice thereof duly given or waived on the 19th day of June 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 3:02 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, X Steenhoek, X Smith, X Swedberg, and X Rankin (online). 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, and Frank Smith.**

APPROVAL OF PRIOR MEETING MINUTES

SECTION 2-1. Minutes of the meeting of the Board of Directors held on May 15, May 18, and June 1, 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 Bussanmas** and carried, the aforesaid minutes of which meeting were approved as presented (or as corrected if noted above).

SECTION 3-1. Frank Smith of Frank Smith Law Office spoke with the Board regarding the Central Iowa Water Works proposal.

SECTION 3-2. Water user Renada Fast was not present to address the board.

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 Swedberg**, seconded by **Director Bussanmas**, 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. Repaired a sewer pit in Peru using equipment previously purchased for Bevington that was in storage. Transferred funds from the Peru to Bevington account to track this action.

SECTION 4-4. Lead and copper testing letters have been distributed, water collection kits to follow. One user asked to be removed from the testing program. A user with similar household conditions will be identified as a replacement.

MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 5. The following resolutions were presented upon motion made and either adopted or defeated as shown below: **None.**

OTHER MATTERS REVIEWED AND DISCUSSED

SECTION 6. **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, **July 17, 2023, 7:00PM.**

ADJOURNMENT: There being no further business, and upon motion duly made by **Director Swedberg**, seconded by **Director Bussanmas**. The meeting was adjourned at **4:43PM.**

Respectfully submitted:



Carol Freeman, Secretary of the Meeting