

WARREN WATER DISTRICT
Minutes of the meeting of the Board of Directors
June 1, 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 1st 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 5:03 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, 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, and Lisa Coffman.

SECTION 2-1. The Board discussed the CIWW proposal.

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

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, **June 19, 2023, 3:00PM.**

ADJOURNMENT: There being no further business, and upon motion duly made by **Director Swedberg**, seconded by **Director Bussanmas**. The meeting was adjourned at **6:16PM.**

Respectfully submitted:



Carol Freeman, Secretary of the Meeting