

**WARREN WATER DISTRICT**  
**Minutes of the meeting of the Board of Directors**  
**May 18, 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 18th day of May 2023, at the Warren Water District Conference Room, 1206 E. 2<sup>nd</sup> Ave., Indianola, Iowa.

**SECTION 1-2.** Chairman Heemstra called the meeting to order at 4:00 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, X Steenhoek, X Smith, X Swedberg, and   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, and Frank Smith.

**SECTION 2-1.** Frank Smith of Frank Smith Law Office spoke with the Board regarding the Central Iowa Water Works proposal.

**Section 2-2.** A special meeting of the Board will be held on June 1, 2023, at 5:00PM to discuss the Central Iowa Water Works 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**

**Section 6-1.** Lisa Coffman and Stan Ripperger presented current information on the CD rates. The decision was tabled until the regular June board meeting.

**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, 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 **5:42PM**.

Respectfully submitted:



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**Carol Freeman, Secretary of the Meeting**