

WARREN WATER DISTRICT
Minutes of the meeting of the Board of Directors
October 30, 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 30th day of October 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 5:08PM 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 (phone), 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, and Lisa Coffman.**

SECTION 2-1. Stan Ripperger informed the board that he, Royce Hammitt, and Frank Smith had worked with the drafters of the Central Iowa Water Works agreement to get some revisions regarding language of concern.

SECTION 2-2. Mr. Ripperger also provided Des Moines Water Works with a copy of our buyout agreement for consideration.

SECTION 2-3. Mr. Ripperger presented the board with Resolution of Intent to Participate that interested parties have been asked to sign with respect to the Central Iowa Water Works.

SECTION 2-4. Director Freeman expressed concern that the information regarding the intent to participate in further discussion on the Central Iowa Water Works had not been duly served and noticed to the public, and specifically to Warren Water District customers and requested the district distribute a notice to all customers.

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 Steenhoek:** 2nd by **Director Benshoof**

AYES : NAYS: 3

X Carried / ___ Failed

Resolution Number **103023-A**

BE IT RESOLVED THAT: Warren Water District will sign the Resolution of Intent to Participate with respect to the Central Iowa Water Works.

Motion by **Director Freeman:** 2nd by **Director Nevins**

AYES 8: NAYS: 0

X Carried / ___ Failed

Resolution Number **103023-B**

BE IT RESOLVED THAT: Warren Water District postpone signing the Resolution of Intent to Participate with respect to the Central Iowa Water Works until notice can be duly

served to Warren Water District customers and notice be placed in newspapers if necessary.

Motion by **Director Steenhoek**: 2nd by **Director Freeman**

AYES 8: NAYS: 0

X Carried / ____Failed

Resolution Number **103023-C**

BE IT RESOLVED THAT: **Warren Water District rescinded the decision to sign the Resolution of Intent to Participate with respect to the Central Iowa Water Works until notice can be duly served to Warren Water District customers.**

OTHER MATTERS REVIEWED AND DISCUSSED

Section 6-1. Mr. Ripperger provided an update on ongoing discussions regarding the water pit near the Smith Cemetery.

Section 6-2. Warren Water District has hired a temporary office worker.

Section 6-3. **Director Steenhoek** discussed Warren Water District System Manager's retirement.

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, **November 20, 2023, 7:00PM.**

ADJOURNMENT: There being no further business, and upon motion duly made by **Director Steenhoek**, seconded by **Director Nevins**. The meeting was adjourned at **6:55PM.**

Respectfully submitted:



Carol Freeman, Secretary of the Meeting