

**WARREN WATER DISTRICT**  
**Minutes of the meeting of the Board of Directors**  
**March 18, 2024**

**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 18<sup>th</sup> day of March 2024, 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 6:00 PM 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        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 and Andy Fish.

**APPROVAL OF PRIOR MEETING MINUTES**

**SECTION 2-1.** Minutes of the meeting of the Board of Directors held on February 12, 2024, 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 Bussanmas**, seconded by **Director Swedberg** and carried, the aforesaid minutes of which meeting were approved as presented (or as corrected if noted above).

**MANAGER'S REPORT**

**SECTION 3-1.** 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 3-2.** Upon motion duly made by **Director Freeman**, 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 3-3.** Bids for painting Towers 4 and 5 will be in this week. Will discuss at the April board meeting.

**SECTION 3-4.** Sent letters to all fire departments per the requirements as discussed last month.

**SECTION 3-5.** Continuing to work on Hartford and starting on St. Charles meter reads/lead inventory.

**SECTION 3-6.** Completed second round of PFAS testing.

**SECTION 3-7.** The Hanley/St. Charles/33<sup>rd</sup> Street line work is essentially complete.

**SECTION 3-8.** Several from the district, including **Director Smith**, attended all or portions of the IRWA meeting.

**SECTION 3-9.** CIWW press release expected to come out on April 19<sup>th</sup>.

**SECTION 3-10.** New permanent part-time person will start April 3<sup>rd</sup>.

**MOTIONS MADE / RESOLUTIONS ADOPTED**

**SECTION 4.** The following resolutions were presented upon motion made and either adopted or defeated as shown below: **None**.

**OTHER BUSINESS**

**SECTION 5-1.** Director **Smith** summarized his discussions with vendors at the IRWA meeting.

**SECTION 5-2.** Director **Swedberg** explained that Indianola Middle School has a career day coming up on April 25 and it would be great if someone from the District could attend and give a presentation.

**NEXT MEETING OF THE BOARD OF DIRECTORS**

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 15, 2024 at 5:30 PM**.

**ADJOURNMENT:** There being no further business, and upon motion duly made by **Director Smith**, seconded by **Director Bussanmas**. The meeting was adjourned at **6:51 PM**.

**Respectfully submitted:**



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**Carol Freeman, Secretary of the Meeting**