

**WARREN WATER DISTRICT**  
**Minutes of the Special Meeting of the Board of Directors**  
**May 20, 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 20<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 8:50 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, Lisa Coffman, Andy Fish, and Sarah Hansen.**

**SYSTEM MANAGER TITLE**

**SECTION 2-1.** After discussion the board decided to make no change in the Systems Manager job title.

**MOTIONS MADE / RESOLUTIONS ADOPTED**

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

**ADJOURNMENT:** There being no further business, and upon motion duly made by **Director Nevins**, seconded by **Director Bussanmas**. The meeting was adjourned at **9:00 PM**.

**Respectfully submitted:**



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**Carol Freeman, Secretary of the Meeting**