

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 20th day of March 2024, at the Warren Water District Conference Room, 1206 E. 2nd 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:



Carol Freeman, Secretary of the Meeting