

Board Minutes  
September 17, 2024

The Board of Trustees met in regular session with Vice Chairperson Glennay V. Jundt and Trustees Martin L. Brooks and Caitlin A. Beresford. Chairperson Keith R. Jones and Trustee Patrick A. Miller were absent. Staff Present: CEO & General Manager Cady, Administrative Manager Schrage, Staff Engineer Weigman and Administrative Assistant Powell.

I. The Vice Chairperson called the meeting to order at 4:31 p.m.

II. Public Comments/Participation.

The Vice Chairperson asked if there were any public comments or participation and there were none.

III. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2024 Financials update through August.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

IV. Consent Agenda

1. Approval of the minutes of the August 20, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Brooks motioned and Trustee Beresford seconded to amend the Claims Register with an additional payment of \$94,305.27 to Eriksen Construction Company, Inc. for the Narrows Water Purification Plant Production Plant Well No. 3 Upper Terminus and approve the consent agenda. The motion carried unanimously.

V. Action Items

1. Trustee Beresford moved to approve Task Order No. 1 when negotiated with McClure Engineering Company, Inc. for Consulting Engineering Services regarding the Avenue B 8<sup>th</sup> Street to 13<sup>th</sup> Street Water Main Improvements. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

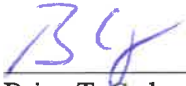
2. Trustee Brooks moved to approve Task Order 24-050 with hgm Associates, Inc. for Consulting Engineering Services regarding East Manawa Subdivision Phase I Water Main Improvements. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Beresford moved to approve and accept the proposal from Corrosion Integrity, L.L.C. for the installation of Cathodic Protection for Narrows Water Purification Plant. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

4. The Vice Chairperson asked if there were other items to come before the Board.

5. The Board set the date of the next regular meeting as October 15, 2024 at 4:30 p.m.

VI. There being no further business the Vice Chairperson adjourned the meeting at 5:11 p.m.



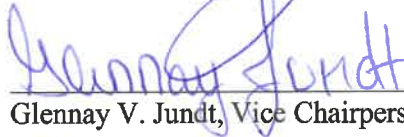
Brian T. Cady, CEO & General Manager



Celestine Powell, Recording Secretary



Keith R. Jones, Chairperson



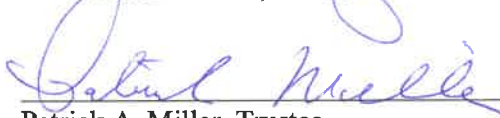
Glennay V. Jundt, Vice Chairperson



Martin L. Brooks, Trustee



Caitlin A. Beresford, Trustee



Patrick A. Miller, Trustee