

Board Minutes  
October 15, 2024

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

I. The Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation.

The 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 September.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

IV. Consent Agenda

1. Approval of the minutes of the September 17, 2024 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Beresford motioned and Trustee Miller seconded to approve the consent agenda. The motion carried unanimously.

V. Action Items

1. Trustee Jundt moved to adopt resolution 10-25-24 accepting the work of Compass Utility, LLC and authorizing project closeout in connection with the 16<sup>th</sup> Street South – 12<sup>th</sup> to 14<sup>th</sup> Avenue Water Main Improvements. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Beresford moved to adopt resolution 10-26-24 authorizing the Secretary of Board of Trustees to sign a Second Amendment to Communications Site Lease Agreement with USCOC of Greater Iowa, LLC, a Delaware Limited Liability Company. Trustee Jundt seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

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

4. The Board set the date of the next regular meeting as November 19, 2024 at 4:30 p.m.

The Chairperson recessed the meeting at 5:05 p.m. The meeting was resumed at 5:10 p.m.

VI. Study Session

CEO & General Manager Cady presented a study session on CY 2025 Preliminary Budget Review.

VII. There being no further business, the Chairperson adjourned the meeting at 6:09 p.m.

*BCy*

Brian T. Cady, CEO & General Manager

*Celestine Powell*

Celestine Powell, Recording Secretary

*Keith R. Jones*

Keith R. Jones, Chairperson

*Glennay V. Jundt*

Glennay V. Jundt, Vice Chairperson

*Martin L. Brooks*

Martin L. Brooks, Trustee

*Caitlin A. Beresford*

Caitlin A. Beresford, Trustee

*Patrick A. Miller*

Patrick A. Miller, Trustee