

Board Minutes
October 17, 2023

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 Wisniski, Assistant Administrative Manager Schrage, Staff Engineer Wiegman 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. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of the Division V: Water Main Improvements, N. 28th Street Storm Sewer Rehabilitation Phase IV. The Chairperson asked if there were any written protest or comments received. The secretary advised there were no written protests or comments. The Chairperson asked if there was anyone present to speak for or against the project? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Beresford moved to adopt resolution 10-30-23 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of the Division V: Water Main Improvements, N. 28th Street Storm Sewer Rehabilitation Phase IV. 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.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2023 Financials update through September.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.

V. Consent Agenda

1. Approval of the minutes of the September 19, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. The Chairperson asked if there were other items to come before the Board.
2. The Board set the date of the next regular meeting as November 21, 2023 at 4:30 p.m.

The Board recessed meeting at 4:45 p.m. and proceeded with the meeting at 4:50 p.m.

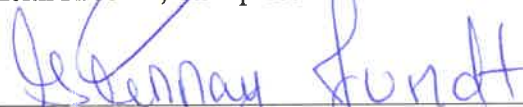
VII. Study Session

1. CEO & General Manager Cady presented a study session on the CY 2024 Preliminary Budget Review.

VIII. There being no further business the Chairperson adjourned the meeting at 5:50 p.m.



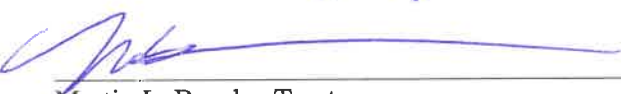
Keith R. Jones, Chairperson




Glennay V. Jundt, Vice Chairperson



Brian T. Cady, CEO & General Manager



Martin L. Brooks, Trustee



Celestine Powell, Recording Secretary



Caitlin A. Beresford, Trustee

Patrick A. Miller, Trustee