

Board Minutes  
February 18, 2025

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 Wiegman, Purification Manager Parker, Facilities & Grounds Director Sekera 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. 2025 Financials update through January.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of the January 21, 2025 regular meeting.
2. Claims Register.
3. Monthly Report.

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

VI. Action Items

1. Trustee Jundt moved to adopt resolution 02-03-25 authorizing the Secretary to sign Change Order No. 1 with Compass Utility, L.L.C. for the Rivers Edge Phase II Water Main Extension. Trustee Miller 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 approve and accept the quote from Layne Christensen Company for the Well rehabilitation projects. Trustee Jundt seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Miller moved to approve the quote from H&H Kia and authorize the purchase of a Purification Vehicle. Trustee Brooks seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Beresford moved to approve the quote from H&H Chevrolet and authorize the purchase of a Distribution Vehicle. Trustee Miller Seconded the motion. Following discussion, the motion carried unanimously.

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

6. The Board set the date of the next regular meeting as March 18, 2025 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:18 p.m.

Brian T. Cady, CEO & General Manager

Keith R. Jones, Chairperson

Glennay V. Jundt, Vice Chairperson

Martin L. Brooks, Trustee

Celestine Powell, Recording Secretary

Caitlin A. Beresford, Trustee

Patrick A. Miller, Trustee