

Board Minutes  
May 19, 2026

The Board of Trustees met in a regular session with Chairperson Glennay V. Jundt and Trustees Martin L. Brooks, Caitlin A. Beresford, Keith R. Jones, and Patrick A. Miller. Staff Present: CEO and General Manager Cady, Administrative Manager Schrage, Facilities and Grounds Manager Robert Sekera, and Executive Assistant Park. Also present was Kirk Madsen of HUB Insurance.

I. The Chairperson called the meeting to order at 4:32 p.m.

II. Public Comments/Participation

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

III. Insurance Renewals

Kirk Madsen reviewed the insurance renewals with the Board

1. Trustee Miller moved to approve the General Liability, Property, Automobile, Workers' Compensation, Public Officials, and Cyber Risk Coverage Insurance renewals as recommended by HUB Insurance. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

IV. General Manager's Report.

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2026 Financials Update through April.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations/Other.

V. Consent Agenda

1. Approval of the minutes of April 21, 2026, 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 Jones moved to approve and accept Task Order #31 with HDR Engineering for engineering services regarding the Narrows WTP High Service Pump Station Construction Phase Services. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Miller moved to approve and accept the quote from Viking Industrial Painting for Greenview Tower Repairs. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

3. Trustee Brooks moved to approve and accept the quote from Bates Roofing for the Narrows Plant roof replacement. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Beresford moved to approve and accept the quote from City Wide Facility Solutions for new digital PTZ cameras for the Council Point Facility. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

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

6. The Board set the date of the next regular meeting as June 16, 2026, at 4:30 p.m.

VIII There being no further business, the Chairperson adjourned the meeting at 5:57 p.m.

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Glennay V. Jundt, Chairperson

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Patrick A. Miller, Vice Chairperson

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Brian T. Cady, CEO & General Manager

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Martin L. Brooks, Trustee

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Laurie Park, Recording Secretary

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Caitlin A. Beresford, Trustee

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Keith R. Jones, Trustee