

Board Minutes
August 18, 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, Staff Engineer Wiegman, Facilities and Grounds Manager Sekera, and Executive Assistant Park.

- I. The Chairperson called the meeting to order at 4:35 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. 2026 Financials Update through July.
 5. Human Resources.
 6. Insurance Claims.
 7. Legislative/Regulatory.
 8. Public Relations/Other.
- IV. Consent Agenda
 1. Approval of the minutes of July 21, 2026, regular meeting
 2. Claims Register.
 3. Monthly Report.

Trustee Beresford motioned, and Trustee Jones seconded to approve the consent agenda. The motion carried unanimously.
- V. Action Items
 1. Trustee Miller moved to adopt Resolution 8-31-26 awarding the contract for the Nebraska Avenue Water Main Rehabilitation. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call 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 Brooks moved to authorize the General Manager to sign the Evoqua Proposal for the Narrows WTP Traveling Intake Screens. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.
 3. The Chairperson asked if there were any other items to come before the Board.
 4. The Board set the date of the next regular meeting as September 15, 2026, at 4:30 p.m.
- VIII. There being no further business, the Chairperson adjourned the meeting at 5:07 p.m.

Glennay V. Jundt, Chairperson

Patrick A. Miller, Vice Chairperson

Brian T. Cady, CEO & General Manager

Martin L. Brooks, Trustee

Laurie Park, Recording Secretary

Caitlin A. Beresford, Trustee

Keith R. Jones, Trustee