Special Board Meeting
Board Minutes
June 30, 2026

The Board of Trustees met in a special meeting session with Chairman Glennay V. Jundt and Trustees Martin L. Brooks, Caitlin A. Beresford, Keith R. Jones, and Patrick A. Miller. Staff Present: CEO & General Manager Cady, Staff Engineer Weigman, and Executive Assistant Park.

I. The Chairman 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. Action Items

1. Trustee Brooks moved to adopt Resolution 6-27-26, approving the Contract Amendment #1 for the Oak Street Pump Station Improvements Project. Trustee Beresford 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, 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. There being no further business, the Chairman adjourned the meeting at 4:59 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