

**WARREN WATER DISTRICT**  
**Minutes of the special meeting of the Board of Directors**  
**April 2, 2025**

**SECTION 1-1.** A regular meeting of the Board of Directors of Warren Water District was held pursuant to notice thereof duly given or waived on the 2nd day of April, 2025, at the Warren Water District Conference Room, 1206 E. 2<sup>nd</sup> Ave., Indianola, Iowa.

**SECTION 1-2.** Chairman Heemstra called the meeting to order at 3:00 p.m., and served as Chairperson.

**SECTION 1-3.** Director Freeman served as Secretary of the meeting and kept the minutes.

**SECTION 1-4.** The following members of the Board of Directors were present at the meeting: **X Bussanmas, X Swedberg (Zoom), \_\_ Steenhoek, X Heemstra, X Freeman (Zoom), X Smith, \_\_ Rankin, \_\_ Nevins, and X Benshoof.** The Chairperson declared that a quorum existed for the conduct of business. Also present for at least a part of the meeting were: **Matt Van Wyk and Lisa Coffman**

**MOTIONS MADE / RESOLUTIONS ADOPTED**

**SECTION 2.** The following resolutions were presented upon motion made and either adopted or defeated as shown below:

Motion by **Director Freeman:** 2nd by **Director Smith**

AYES 6: NAYS: 0

X Carried / \_\_\_\_ Failed

Resolution Number 04022025-A

**BE IT RESOLVED THAT: The Warren Water District Board of Directors approve amending the February 24, 2025 minutes to include Classic Industrial Services proposal number 258629 into resolution 022425-B.**

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**NEXT MEETING OF THE BOARD OF DIRECTORS**

The chairperson declared that, (unless a special meeting be sooner called or notice of change sooner be given), the next regular meeting of the Board would be held at the Warren Water District Conference Room, **April 21, 5:30PM and annual meeting at 6:00PM.**

**ADJOURNMENT:** There being no further business, and upon motion duly made by **Director Smith**, seconded by **Director Maxine**. The meeting was adjourned at 3:01 PM.

**Respectfully submitted:**



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**Carol Freeman, Secretary of the Meeting**