

WARREN WATER DISTRICT
Minutes of the meeting of the Board of Directors
October 20, 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 20th day of October, 2025, at the Warren Water District Conference Room, 1206 E. 2nd Ave., Indianola, Iowa.

SECTION 1-2. Chairman Heemstra called the meeting to order at 6:00 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, __ Swedberg, X Heemstra, X Freeman, X Smith, __ Rankin, X Nevins, X Benshoof, and X Brant.** The Chairperson declared that a quorum existed for the conduct of business. Also present for at least a part of the meeting were: **Andy Fish (by Zoom), Matt Van Wyk and Lisa Coffman.**

APPROVAL OF PRIOR MEETING MINUTES

SECTION 2-1. Minutes of the meeting of the Board of Directors held on September 15, 2025, were reviewed and an opportunity for discussion was allowed. The following corrections, (if any be set forth immediately below) were made to the aforesaid minutes of such meeting: **none**

SECTION 2-2. Upon motion duly made by **Director Smith**, seconded by **Director Brant**, and carried, the aforesaid minutes of which meeting were approved as presented (or as corrected if noted above).

MANAGER'S REPORT

SECTION 3-1. Matt Van Wyk presented his written Financial Report relating to the recent activities of the District. The Chairperson directed the Secretary of the meeting to retain such written report of a business record and to incorporate such as part of these minutes. Such report was reviewed and an opportunity for discussion thereof was allowed.

SECTION 3-2. Upon motion duly made by **Director Freeman**, seconded by **Director Bussanmas**, and carried, the prior activities portion of such Financial Report was approved, ratified and confirmed as being deemed the authorized acts and doings of the District to the extent expressly disclosed in such written report, EXCEPT: **None**

SECTION 3-3. Health insurance renewal will have an 11% increase.

SECTION 3-4. Network update complete.

SECTION 3-5. 65/69 DOT bridge replacement project – will possibly have to lower the water line if in the construction area.

SECTION 3-6. Warren County Shop is going to install a 2" meter and remove the ¾".

SECTION 3-7. Attended zoning meeting held by developers in reference to new zoning maps in Madison County.

MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 4. The following resolutions were presented upon motion made and either adopted or defeated as shown below:

Motion by **Director Nevins:** 2nd by **Director Smith**
AYES 6: NAYS: 0
X Carried / ____ Failed
Resolution Number 102025-A

BE IT RESOLVED THAT: The Warren Water District Board of Directors approve selling the damaged 2022 Chevy truck based on received bids. A minimum of \$10,000 plus the insurance money.

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MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 4. The following resolutions were presented upon motion made and either adopted or defeated as shown below:

Motion by **Director Brant:** 2nd by **Director Nevins**
AYES 6: NAYS: 0
X Carried / ____ Failed
Resolution Number 102025-B

BE IT RESOLVED THAT: The Warren Water District Board of Directors approve the IAWARN contract.

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MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 4. The following resolutions were presented upon motion made and either adopted or defeated as shown below:

Motion by **Director Brant:** 2nd by **Director Freeman**
AYES 6: NAYS: 0
X Carried / ____ Failed
Resolution Number 102025-C

BE IT RESOLVED THAT: The Warren Water District Board of Directors approve removing Candi Christensen from all District banking activities.

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MOTIONS MADE / RESOLUTIONS ADOPTED

SECTION 4. The following resolutions were presented upon motion made and either adopted or defeated as shown below:

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

AYES 6: NAYS: 0

X Carried / ____ Failed

Resolution Number 102025-D

BE IT RESOLVED THAT: The Warren Water District Board of Directors approve changes to Section 8 of the Investment Policy.

Section 8-2. Prime bankers' acceptance

At the time of purchase, no more than forty-nine (49%) of the investment portfolio of the District shall be invested in the securities of a single issuer.

Section 8-2 Commercial paper

At the time of purchase, no more than forty-nine (49%) of the investment portfolio of the District shall be invested in the securities of a single issuer;



Senate File 592 was discussed. Systems manager is to finalize draft rules for the November board meeting.

CIWW: Let CIWW know if payments to them are borrowed money or cash on hand. PFAS settlements to CIWW. Loan forgiveness for SRF loans because of PFAS.

OTHER MATTERS REVIEWED AND DISCUSSED

SECTION 5. In addition to those items shown on any attached meeting agenda or under resolutions noted above, the following other matters of business were reviewed/discussed at the meeting.

5-A Systems Manager Review Committee was formed including Director Freeman, Director Smith, Director Nevins, Chairman Heemstra.

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, **November 17, 6:00 PM.**

ADJOURNMENT: There being no further business, and upon motion duly made by **Director Smith**, seconded by **Director Bussanmas**. The meeting was adjourned at 9:00pm.

Respectfully submitted:

Carol Butler Freeman

Carol Freeman, Secretary of the Meeting