



MINUTES
REGULAR BOARD MEETING
December 18, 2023
5:00 p.m.

Board Members Present: Jim Aird, Dave Manderfeld, Loren Lilly, Laura Ness, Julene Boe, Paul Thomsen, Jack Ezell, Loren Lilly and Robert Shilling

Legal Present: David Oberstar

Staff Present: Marianne Bohren, Cathy Remington, Julie Macor, Brandon Kohlts, Lacie Jurek Eric King, Nathan Hartman, and Lauri Amundson

Chair Ness called the meeting to order at 5:00 p.m.

1. Approval of Consent Agenda Items

- a. Regular Board minutes dated November 27, 2023
- b. Board Member vouchers for the month of November
- c. Payment vouchers dated November 15, 2023, through December 12, 2023

MOTION: Member Aird to approve the Consent Agenda Items

SECOND: Member Thomsen

DISCUSSION: None

RESULT: The motion passed unanimously

2. New Business Items for Discussion and Approval

a. Approval of Bargaining Unit Agreement for 2024-2026

MOTION: Member Thomsen to approve the Bargaining Unit Agreement

SECOND: Member Aird

DISCUSSION: None

RESULT: The motion passed unanimously

b. Approval of the Board Signature Policy

MOTION: Member Ezell to approve the Board signature policy

SECOND: Member Boe

DISCUSSION: None

RESULT: The motion passed unanimously.

c. Approval of Professional Services for the Secondary Clarifier Rehabilitation

Motion: Member Manderfeld

Second: Member Thomsen

Result: The motion passed unanimously.


d. Approval of Professional Services for Forcemain Improvements Phase II

Motion: Member Ezell

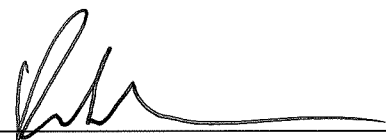
Second: Member Boe

Result: The motion passed unanimously

The meeting adjourned at 5:08 pm


Recording Secretary


Laura Ness, Board Chair


Rob Schilling, Board Secretary