

FEBRUARY 3, 2026

REGULAR MEETING OF THE WATER WORKS BOARD OF TRUSTEES WAS HELD TUESDAY, FEBRUARY 3, 2026 AT 5:00 P.M. PRESENT WERE CHAIRMAN HULLINGER, TRUSTEES SAWYER AND CHURCHILL (BY SPEAKER PHONE), CLERK THOMPSON, DEPUTY CLERK DOUGHERTY, PUBLIC WORKS DIRECTOR WORL, WATER OP. PACE AND ROGER CORDELL.

TRUSTEE SAWYER MOVED AND CHURCHILL SECONDED APPROVAL OF THE JANUARY 2, 2026 MEETING MINUTES. 3 AYES. M.C.

LATE CLAIMS FOR JANUARY:

MIDAMERICAN ENERGY	ELECTRIC	366.33	10280	1/14/26
TREASURER ST OF IA SALES TAX	EXCISE TAX	2,833.35	14153287	1/21/26
USDA	LOAN PMT	9,617.00	14153282	1/26/26

CLAIMS:

AWWA REGION IV ADAM WIEGMAN	TRAINING	50.00	10294	2/03/26
BEDFORD BUILDING SUPPLY	3/8 COPPER, NUTS	35.54	10295	2/03/26
CARD SERVICES	ENVELOPES W/POSTAGE	486.26	10296	2/03/26
DAKOTA SUPPLY GROUP	COUPLINGS, SADDLES, ETC	1,211.53	10297	2/03/26
MICROBAC LABORATORIES INC.	TESTING	60.75	10298	2/03/26
SIRWA	PURCHASED WATER	12,091.50	10299	2/03/26
TAYLOR COUNTY ENGINEER	FUEL	122.32	10300	2/03/26
UNITED SERVICES INC	PHONE @ PLANT	172.51	10301	2/03/26
UPS	SHIPPING	43.50	10302	2/03/26

TRUSTEE SAWYER MOVED AND CHURCHILL SECONDED APPROVAL OF THE CLAIMS AGAINST THE WATER WORKS. 3 AYES. M.C.

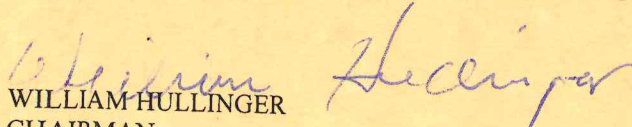
TRUSTEE CHURCHILL MOVED AND SAWYER SECONDED APPROVAL OF THE MONTHLY INCOME/EXPENSE AND CLERK'S REPORTS. 3 AYES. M.C.

ROGER CORDELL WAS PRESENT TO REQUEST A BILLING ADJUSTMENT FOR A WATER LEAK AT HIS PROPERTY. THE BOARD HAS NOT ALLOWED WATER BILLING ADJUSTMENTS FOR SEVERAL YEARS, THEREFORE TRUSTEE CHURCHILL MOVED AND SAWYER SECONDED TO ADHERE TO THAT POLICY IN THIS CASE AS WELL AND DENY THE REQUEST. 3 AYES. M.C. TRUSTEE SAWYER MOVED AND CHURCHILL SECONDED TO FORGIVE THE LATE PENALTY AND POSTING FEE ASSOCIATED WITH THE WATER BILL FOR THE LEAK. 3 AYES. M.C.

THE BOARD REVIEWED BUDGET FIGURES FOR FY27, INCLUDING AN INCREASE IN SIRWA RATES AND NEED TO ADJUST FEES FOR THE UPCOMING FISCAL YEAR.

PUBLIC WORKS DIRECTOR WORL INFORMED THE BOARD THAT HE HAS BEEN DOING SOME CLEANUP AT THE RESERVOIR AND WOULD LIKE TO CONTINUE TO CLEAR AND DEVELOP TRAILS FOR WALKING AND BETTER FISHING ACCESS. THE BOARD AGREED THAT THIS WAS A GOOD PROJECT TO BE DONE AS TIME ALLOWS.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, TRUSTEE CHURCHILL MOVED AND SAWYER SECONDED TO ADJOURN THE MEETING AT 5:55 P.M. 3 AYES. M.C.


WILLIAM HULLINGER
CHAIRMAN


TAMMY L. THOMPSON
CITY CLERK