Members Present:
Brad Hodges
Tony Erwin
Kevin Tacke

Ex-Officio Members Present
Michael Schrock
Dave Krutzfeldt
Doug Yates

Others Present:
Crystal Breuklander
Kelly Hefner

Chairman Hodges called the meeting to order at 4:01 pm.

After a short discussion, Brad Hodges made a motion to approve the Consent Agenda as presented, seconded by Tony Erwin. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

Old Business.
Brad Hodges made a motion to enter into an Engineering Agreement with Garden & Associates for the FY 20/21 Wellfield Rehabilitation Project, seconded by Kevin Tacke. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

New Business.
The first item was an Engineering Agreement with Garden & Associates for the south 5th Watermain Project. Tabled until June regular meeting.

Item #2 FY 20/21 Employee Wage increase. After a brief discussion, a motion was made by Brad Hodges to increase wages for FY 20/21 2.5%, seconded by Kevin Tacke. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

Item #3 was 28E Renewal. A discussion of the timeline for renewal was had, Ex officio member Doug Yates suggested a Work Session may be needed for City Council. A motion was made by Kevin Tacke to approve the 28E renewal, seconded by Tony Erwin. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.
**General Manager Update**
General Manager Kelly Hefner presented the new Monthly Operational Report developed by Staff. No action taken.

**Board of Trustees Update.**
No action taken.
A motion to adjourn was made by Kevin Tacke, seconded by Tony Erwin. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

Meeting adjourned at 4:49 pm.