



Minutes

Wednesday, August 12th, 2026, 9:00 am

1. Roll Call: Called to Order at 9:00am

Directors Present:

Gary Young, James Stewart, Eric Pabo
Jeff Brauch

Excused Absence:

Ernie Brown

Others Present:

Eric Bailey, Randy Kenyon, Sue White
John Budde

2. Consideration of the Agenda

Agenda stands as presented.

3. Public Comments

No public present for comment.

4. Administration Items

4.1 Acceptance of the minutes of the Regular Board meeting of July 2026 (ACTION REQUIRED):

Recommended Motion: to approve the minutes of the regular board meeting of July 2026.

1st: Director Stewart

2nd: Director Pabo

Carried: 4-0

4.2 Financial statements (ACTION REQUIRED):

Presenter: John Budde; Finance/HR Manager

Recommended Motion: Move to accept the July Financial Statement.

1st: Director Brauch

2nd: Director Stewart

Carried: 4-0

4.3 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the July Distributions.

1st: Director Stewart

2nd: Director Pabo

Carried: 4-0

4.4 Tap Purchases:

The manager reported 6 taps were sold for the month of July with revenues totaling \$37,200.00.

5. Capital Projects/Purchases

5.1 Emergency bypass pump (ACTION REQUIRED):

Presenter: Eric Bailey; Secretary

Recommended Motion: Move to Ratify the purchase of an emergency bypass pump for Ptarmigan.

1st: Director Brauch

2nd: Director Pabo

Carried: 4-0

5.2 Valley Oak Lift Station Update:

Presenter: Randy Kenyon; District Engineer

6. Manager's Report

7. Other Business

Director Pabo requested a brief explanation of our current rate structure for different account types for the next board meeting.

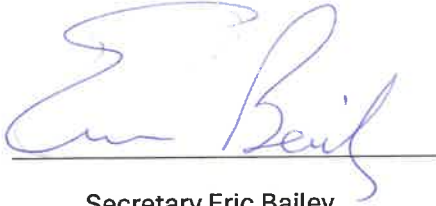
8. Adjournment – Time 10:02 am

Recommended Motion: Move to adjourn

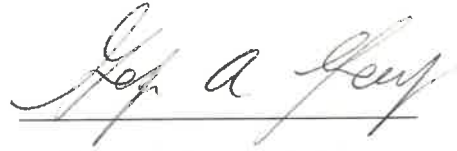
1st: Director Stewart

2nd: Director Brauch

Carried: 4-0

A handwritten signature in blue ink, appearing to read "Eric Bailey", written over a horizontal line.

Secretary Eric Bailey

A handwritten signature in blue ink, appearing to read "Gary A. Young", written over a horizontal line.

Chairman Gary A. Young