Minutes from September 10, 2025

Water District Board Meeting

1. CALL TO ORDER: Time 6:02 pm by President Whipple
2. ROLL CALL – Director Whipple, Director Vintus, Director Tucker, and Director Staggs were present. Director Robertson was absent. General Manager Jones and Office Assistant Beaty were present.
3. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Vintus 2nd motioned to accept agenda. All in Favor. Motion carried.
4. PUBLIC COMMENTS: Storm took out water line out at a residence.
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for July and August 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
6. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for July 9, 2025. Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried. Reminder there was no August Meeting.
7. ACTION ITEM: Discussed and Approval of the new Commercial Water Hauler Fee Schedule. Approval: Motion: 1st Director Tucker 2nd Director Staggs All in Favor; Motion carried.
8. Old Business:

 1. Lodging Enterprise LLC Lawsuit: no new update.

2. OEM grant: ongoing.

3. Shut-off Valves Cleanout and Maintenance- Waiting on grant. Will be working on the AM PM shut off valves.

1. New Business: Looking for bids to clean up by pump to be able to get into valve vault.
2. Director or Staff Water REPORTS or Updates: IRS paid off. Still awaiting an administrator to be assigned; possibly still 2 to 3 months out. Environmental Report has been done. We are considered high priority for the water.

District Water Operations Report – none

1. Closed Session: Start 6:23 pm Report from Session: Met with Attorney Beth Hummer. Board approved the Consent Decree. Left closed session at 6:48
2. ANNOUNCEMENTS: Next Water Board Meeting: Wednesday, October 8, 2025, following General Meeting.
3. ADJOURNMENT Director Vintus motioned to adjourn; Director Tucker seconded: all in favor. Motion carried. Time: 6:50 pm.

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Minutes submitted 10/01/2025 by Director Trudie Tucker, Board Secretary. -------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

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