

Minutes, Board of Directors Meeting December 9, 2025

Ed Hewett, Chairman, called the meeting to order at 7:00 PM.

Roll Call: Glenn Hinton present, Will Johnston present, Bill Malone present, and, Ed Hewett present. Jeff Ewing was absent. Also present Jack Outhier, District Manager. Ed declared a quorum.

Bill made a motion, Will seconded to approve the November 11th minutes. Glenn aye, Will aye, Bill aye, Ed aye. Motion carried.

Glenn made a motion, Will seconded, to accept the November Financial Statement. Glenn aye, Will aye, Bill aye, Ed aye. Motion carried.

Manager's Report:

- Update on lagoon project; REAP grant funding.
- Update on RIG funding
- Briefed on Holiday Schedule
- Items to be added to January Agenda:
 - Apply for Clean Water State Revolving Fund Loan, CWSRF, for lagoon project
 - Policy for Fee for damages to electronic meter / radio transmitter.
 - Budget discussion with 2.5% increase

Old Business:

Board Member training classes are scheduled for January 5th – 6th from 5:30-8:30 at Great Plains Technology Center. All members other than Jeff need this training to meet state requirements.

New Business:

Bill Malone led discussion regarding 2026 Budget. Proposed Budget to be presented at the January meeting.

Discussed payment for Board Members for attending meetings. It was unanimously agreed that the Board would not accept payment for attending meetings.

Unforeseen New Business not on Agenda:

Bill is working on the plaque for expressing appreciation to Jim Hampshire for his years of service.

Glenn moved, Bill seconded, meeting adjourn. All Aye. 7:55 PM