

Minutes, Board of Directors Meeting September 9, 2025

Jim Hampshire, Chairman, called the meeting to order at 7:00 PM.

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

Bill moved to relist the Agenda by moving Benjamin Leither to the top of the agenda. Ed seconded. Ed aye, Jeff aye, Bill aye, Jim aye. Motion carried.

Benjamin Leither related the leak and subsequent flooding they had experienced in their home after the water was shut off and restored to repair a broken main at a hydrant.

Bill Malone made a Privileged Motion to recess the meeting. Jack and Benjamin left the meeting at 7:11 PM then returned at 7:19 when the meeting was called back to order.

Chairman, Jim Hampshire, spoke to Benjamin about the issue and recommended he take the matter to their insurance company.

Bill moved, Jeff seconded, that the board recommendation be as Jim had suggested, that Benjamin take the matter to their insurance company. Ed aye, Jeff aye, Bill aye, Jim aye, motion carried.

Minutes from the August 12, 2025 meeting were reviewed. Ed made the motion, Bill seconded, that the minutes be approved as presented. Ed aye, Jeff aye, Bill aye, Jim aye, Motion carried.

Bill Malone presented the Financial Report. Ed noted that the report did not show a separate line for the sewer income. Ed made the motion, Jeff seconded, that the Financial Report be accepted with the designated correction. Ed aye, Jeff aye, Bill aye, Jim aye, Motion carried.

Jack gave the Manager's Report.

1. Update on Lagoon Evaporative System, financing, progress, and next steps.
2. Update on Meter Replacement Project; RIG Grant.

Old Business to discuss and/or vote on: None

New Business to discuss and/or vote on: None

Unforeseen New Business to discuss, no vote:

With no further business, Ed made the Motion to Adjourn, Bill seconded. Ed aye, Jeff aye, Bill aye, Jim aye. Motion carried, Meeting Adjourned at 7:47 PM.