



*There was a small service leak between Knight Ave and Watson Street that was repaired today. Had a meeting with SRF about the Arsenic Treatment pond lining, we will start the process, and will be some upfront costs to the design and environmental work which will be reimbursable through the project. We have an appeal hearing on May 8<sup>th</sup> for the cancelled Water Rights, there is an agenda item on the Town Board for letter of support which will be included in our backup. Service has been completed at 306 W Lewis, upgrade from a ¾" to a 1" meter. Raj with NDEP will be here April 23<sup>rd</sup> for our Sanitary Survey which is done every three years.*

**7. FOR POSSIBLE ACTION - Discussion, Deliberation, and Possible Decision on approving financials through the month of March 2026 by Dave Bryan.**

*Financials look good, nothing outstanding stood out to the board. Motion to approved the financials through the month of March 2026 by Teresa Sullivan. Second by Edward Huffman. Motion carries 5-0.*

**8. FOR DISCUSSION – Discussion regarding rate structure. RCAC Rate Study and NRWA Letter.**

*RCAC provided two options, capital improvement and depreciation. First option of an increase goes from \$27 to \$65 in the first year. Second option of an increase goes from \$27 to \$80 in the first year. We received a letter from NRWA after they reviewed the Rate Study submitted by RCAC pointing out all the deficiencies of the Rate Study. NRWA suggests waiting on increasing the rates, they will provide us a rate study. Amina Anderson makes a public comment stating that the Asset Management Plan is an important piece of the rate setting, and suggests that the Asset Management Plan be updated, the one we received from RCAC is vague and needs work. Haylee Faulkner makes comment that there are currently two people from NRWA working on getting a Rate Study completed however it will take four – six months.*

**9. FOR ACTION – Discussion, Deliberation, and Possible Decision to review and approve or deny an extension to the ATM Lease with WaFd Bank, give authorization to execute the lease.**

*The lease is attached in the backup, this was a five year with two extensions, this is the final extension on this contract. The reasoning for the amount being an odd number is it is a two percent increase per year through the life of the contract. New contract will be the same for five years. Motion to approve the ATM Lease with WaFd and authorize Frank Jarvis to sign by Teresa Sullivan. Second by Jon DeLee. Motion carries 5-0.*

**10. FOR DISCUSSION – Discussion and clarification on rule 13 temporary service.**

Terry Fisher speaks on behalf of Somwongsa, stating that they are trying to provide housing for the power line workers, biologist, and drillers that are in town for work. There are currently twenty-two credits on the property. Fisher states that if they apply for another fourteen credits, they are unsure what the property will be. Currently in the process with the county looking to put in eighteen homes. If that is the case, they will no longer need the twenty-two units that are currently there. Terry Fisher asks the board if there is a way to transfer or lease the water credits to another property, and states that they would pay premium per month on top of their normal monthly fees of what the depreciation of that right would be over twenty years.

Frank Jarvis states that it is prohibited in our rules to move capital credits between properties. Rules can be changed and there is a process to that, however it is important to remain consistent with past practices. The intent for rule 13 temporary service is for construction, they would get a temporary meter put on a hydrant.

Jon DeLee states that he does not think this rule is clear enough, and personally thinks that allowing additional connections to a temporary service would be a good thing, we would sell additional services and collect some sort of a fee for the depreciation, and the capital credit stays in the system for another project later on.

**11. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying 14 temporary services to the existing meters at 1650 W Center Ave. Requested by Somwongsa.**

*Item opened with item 10. Item dies due to lack of motion.*

**12. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible decision on purchasing a new meter reading device. Not to exceed \$10,000.00.**

*We are currently using a 2016 Sensus Handheld Device to read the meters; within the last month the device has been not working the best and needs to be replaced. Sensus no longer sells the Handheld Devices. We received an estimate from Aqua Metric in the amount of \$2,053 for the device itself, not including them coming out here to set the device up. Motion to approve quote from Aqua Metric for an archer core handheld not to exceed \$5,000 by Jon DeLee. Second by Dave Bryan. Motion carries 5-0.*

**13. FOR DISCUSSION –Discussion on providing direction for sludge removal at the Sewer Treatment Plant. Tabled from March meeting.**

*Marty sent a proposal to do the engineering and start working on this, will be agendized next meeting.*

**14. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 1 water and 1 sewer unit for 1251 N C Avenue submitted by Karin Hubert. Paperwork and payment received.**

*Customer received a letter; they had an illegal connection therefore this is to get them into compliance. Paperwork is in order and payment has been received. Motion to approve the will serve for one water and one sewer for 1251 N C Ave by Teresa Sullivan. Second by Dave Bryan. Motion carries 5-0.*

**15. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 1 water and 1 sewer unit for 425 South A Avenue submitted by Sullivan and Sullivan LLC. Paperwork and payment received.**

*Motion to approve the will serve for one water and one sewer for 425 S A Ave by Jon DeLee. Second by Edward Huffman. Motion carries 4-0. Teresa Sullivan abstains.*

**16. BOARD MEMBER COMMENTS – This item is limited to announcements or topics / issues proposed for future workshops and agendas.**

*Jon DeLee comments that he thinks the board needs to be willing to make decisions every once in a while, when it comes to water rate increases other such.*

*Teresa Sullivan comments that the Water District office needs to be painted, looking into getting some quotes, will be agendized next meeting.*

**17. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.**

*Motion to schedule the next board meeting for May 20<sup>th</sup> 2026 at 4:00pm, small room of the Community Center by Teresa Sullivan. Second by Edward Huffman. Motion carries 5-0.*

**18. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.**

*Public comment by Joel Donaldson with AngloGold Ashanti, Joel states that on the 26<sup>th</sup> Anglo filed a request to withdraw applications 94015 through 94018 that were colloquially called the top file. Joel introduces new colleague Derek McGregor who recently joined Anglo as a manager for hydrogeology.*

**19. ADJOURNMENT**

*Motion to adjourn by Teresa Sullivan. Second by Dave Bryan. Motion carries 5-0.*

Name: \_\_\_\_\_ Date: \_\_\_\_\_

**Signature Approval of the Minutes**

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