REGULAR MEETING OF THE BOARD OF DIRECTORS
October 21, 2026 6:00 p.m. NBWA Conference Room & Zoom

The meeting was called to order by Chairman Mumey at 6:01 pm with Director Sims, and Director Ann Morgan present. Director Hua and Director Wilson were excused.

Manager Bruce Halverson and Executive Assistant Keri Scott were also present.

Michael Miller was present on Zoom.

MINUTES

Director Morgan made a motion to approve the minutes of the September 16th, 2026, meeting as presented. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Morgan asked what "Labor Rental" entails on 01 Revenue line 4023. Scott explained that when the crew responds to requests for testing, use of the combo sewer truck, etc. we charge the requestor for the crew's s time along with equipment rental/truck rental/ or test fees. Director Sims asked what the cost incurred on the 01 Expense line 5611 for Disaster Preparedness/ Scott explained that the Agency outfitted the Sherp with safety supplies.

Director Sims made a motion to approve the financial report for the month ending September 30th, 2026. The motion was seconded by Director Morgan and passed unanimously.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

MANAGER'S REPORT

Irrigation: Irrigation season is winding down. We kept up with the summer flows from start to finish. That is what we call a very successful irrigation season.

Greenridge Situation: Our attorney hired an expert, who mainly talked to Keri, Brad and Dave. I gave my two cents when I was asked. He reviewed all the material that we have provided up to this point and he didn't see how we could have caused the problem. The plaintiffs have increased the amount to $930,000.00, which is also being reviewed by our attorneys. Mediation is scheduled for November 3, 2026.

Two New Portable Generators: Last week, we received the two trailer mounted generators that we budgeted for. They are Atlas Copco 45 kw. We now have six portable generators. This will be a great help when we have our yearly storms.

BOARD COMMENTS

The November 18th Regular Board Meeting will be at 6:00 pm.

PUBLIC COMMENTS

There were no comments from the public present.

There being no further business, Chairman Mumey adjourned the meeting at 6:15 p.m.

Mike Sims, Director

Bruce Halverson, Manager