

DRAFT REGULAR MEETING OF THE BOARD OF DIRECTORS

April 15, 2026, at 1:00 pm NBWA Conference Room & Zoom

Page | 1

The meeting was called to order at 01:00 pm by Director Sims with a roll call and a confirmation of quorum.

Director Sims and Director Wilson were present in the conference room. Chairman Mumey was present on Zoom. Three of Five Directors is a quorum.

Director Hua and Vice-Chairman Morgan were excused.

Anonymous guest “Michael” was present on Zoom.

Also present in the conference room were Manager Bruce Halverson, and Executive Assistant Keri Scott.

MINUTES

Director Wilson made a motion to approve the minutes of the March 18, 2026, Regular Meeting. The motion was seconded by Chairman Mumey and passed unanimously.

FINANCIAL REPORT

Director Mumey made a motion to approve the financial report for the month ending March 31, 2026. The motion was seconded by Director Wilson and passed unanimously.

UNFINISHED BUSINESS

Draft Resolution 2026-01 Retiree Bridge Health Insurance and Cost Projection Worksheet.

Director Wilson stated he would like it to be taken into consideration to offer only employee health insurance and not to provide family benefits.

Director Sims would like the wording to be clarified on the resolution: Section 2 Eligibility. Replacing “employee must have completed 15 or more consecutive years of service” to “employee must have completed at least 15 years of consecutive service.”

Director Mumey reiterated the importance of the benefit and expressed appreciation for bringing it forward as a necessary piece of our Agency’s total benefit package.

NEW BUSINESS

None

MANAGER’S REPORT

River Discharging: Pumping effluent into the river season is winding down. The pond levels are down to the three-to-four-foot depth range and that is what we would like to have at this time of the year. May 15th is the end date for river discharge, then we start the preparation for irrigation season.

Irrigation Agreement: The irrigation agreement we have with Green Gold Farm (Cowan) expired on January 1st. We had our local attorney, Scott Barbur, draw up a new agreement. It is the same language as the last one. Cowan has confirmed receipt of the agreement and decided that he no longer wants to receive our reclaimed water for irrigation on his property as he is applying to go organic. Without an agreement, we will only be irrigating our own fields this year. We will contact Kennedy Jenks to discuss next steps for increasing filtration and apply for discharging into the river year-round.

880 Greenridge: Keri and I had a phone meeting with our Attorney assigned by SDAO for the Greenridge case, Kurt Peterson. We provided him with the same material we had given to SDAO and explained the

DRAFT REGULAR MEETING OF THE BOARD OF DIRECTORS
April 15, 2026, at 1:00 pm NBWA Conference Room & Zoom

situation from our perspective. Kurt has been in contact with the Greenridge attorney, and it sounds like mediation should happen in July. It is possible an agreement could be reached prior to that depending on what the attorneys have come up with. All questions and comments have been directed to Mr. Peterson from now on. Kurt C. Peterson, Attorney at Law 503-546-1453 kpeterson@williamskastner.com

Mixing Zone Study: We have reviewed Kennedy Jenk’s plan and they have submitted it to DEQ. Once they approve the plan for the Mixing Zone Study, we will complete the work by March 2027.

BOARD COMMENTS

The next Regular Board of Director’s meeting is May 20th at 1:00 pm.

The Budget Committee Meeting is May 6th at 7:00 pm. The Proposed Budget package for 2026-2027 will be mailed to the budget committee on April 15th.

PUBLIC COMMENTS

There being no further business, Director Sims adjourned the meeting at 1:20 pm.

Mellissa Mumey, Chairman

Bruce Halverson, Manager