

MEETING NOTES:

Commissioners Present: Jeff Jurgensen (phone)
Rick Rice
Brad Bardwell

Visitors Present: Dave Otte

Date/Time: June 14, 2025 @ 9:00 am

Location: PSWSD Pump House Conference Room

A. Meeting called to order by Jeff @ 9:01

- Meeting Notes for May 10, 2025 were read. M/S Rick/Jeff. Approved.

B. OPERATORS REPORT:

- Will arrange weed spraying in the LOSS plants and lift station
- No new issues

C. FINANCIAL REPORT

- The expenses for March were \$4,513 and revenue was \$2,807.
- Permit fees were paid.
- Approval M/S J/B. Approved.

D. OLD BUSINESS

- Discussed the recent repairs.
 - The "on-the-fly" decision to replace 4 meter setters with coil pits was expensive. It corrected some issues, but does not mean the district will pay for future replacements.
 - We need better documentation of the original district infrastructure.
 - We need a more formal process for approving new, repaired, or modified connections. Dave will provide a form that will be required before service is turned on.
- Dave showed a picture of "No Trespassing" signs. Petroglyph can make the signs.

E. NEW BUSINESS

- None

M/S by R/J to adjourn the meeting at 09:45.

Recorded by Brad Bardwell
Approved

