

MEETING NOTES:

Commissioners Present: Jeff Jurgensen
Rick Rice
Brad Bardwell

Visitors Present: Dave Otte

Date/Time: Nov 08, 2025 @ 9:00 am

Location: PSWSD Pump House Conference Room

CALL TO ORDER

- Meeting called to order by Jeff @ 9:20

MINUTES

- Meeting Minutes for Oct 11, 2025 were read. M/S Rick/Jeff. Approved.

OPERATORS REPORT:

- No operating issues. The second round of PFAS testing starts this month.
- Core and Main is selling inventory at a discount. After discussion the board approved acquiring 2 coil pits and 6 meters.
- The resident at 71 Open Skies appears to be regularly driving across PSWSD property (Lot 24 Block 2.) They are trespassing and driving too close to a sewer drain field. Dave will talk to the resident.
- We still need better "No Trespassing" signs. Rick will call Petroglyph Printing to find out about replicating the signs done for Diamond Lake. Five signs needed.
- Dave will stake meter pits for the winter.

FINANCIAL REPORT

- Cross Fund reports are issued on the 10th of each month, so we don't have the Oct report yet.
- Spending for March was \$3,937 and deposits \$4,152.
- Expenses included some coil pit insulation, propane, and annual website fee.

OLD BUSINESS

- Further discussion of preparing insurance applications. Jeff will pull out the engineering estimates from the system upgrade and escalate them to get estimates for the application he is preparing, then pass it to Brad for the application he is completing.
- Still working on arranging a rate study.
- The quote from Roger's for a pad air compressor is over \$8,000. After discussion we agreed to pursue less expensive options (that may not last as long.) Rick will shop around (Lowes, Grainger, Costco etc) and make a recommendation.

NEW BUSINESS

- Acquisitions (like an air compressor) are complicated by not having a payment method. Rick will talk to the county about the possibility of getting a district credit card and the associated internal controls.

M/S by B/J to adjourn the meeting at 10:30

Recorded by Brad Bardwell

Approved at Dec, 13 2025 Commissioners Meeting
