

MEETING NOTES:

Commissioners Present: Rick Rice
Brad Bardwell

Visitors Present: Dave Otte

Date/Time: Feb 14, 2026 @ 9:00 am

Location: PSWSD Pump House Conference Room

CALL TO ORDER

- Meeting called to order by Brad @ 09:13

MINUTES

- Meeting Minutes for Jan 10, 2026 were read. M/S R/B Approved.

OPERATORS REPORT:

- Recirc pump appears to be failing - stage II in LOSS#1.

FINANCIAL REPORT

- The expenses for Dec 2025 were \$ 2,700 and revenue was \$ 5,600
- The expenses for Jan 2026 were \$ 3,398 and revenue was \$ 31.20
- There was an increase in the number of bills not paid on time.

OLD BUSINESS

- A letter from the Commission was mailed to the resident that regularly drives across District property. The atty said it would cost \$500-1,000 for him to draft a letter.
- The District is covered by the Water & Sewer Risk Management Pool starting Feb 1, 2026.
- Cincinnati insurance confirmed the cancellation notice.

NEW BUSINESS

- None

M/S by Rick/Brad to adjourn the meeting at 10:10

Recorded by Brad Bardwell.

Approved at March 14, 2026 Commissioners Meeting
