

BLUE RIVER WATER DISTRICT

SEPTEMBER 2, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

MEETING DATE: SEPT, 2, 2026
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Members: Shanon Goodpasture-Lehr, Jim Parks,
Kate Donoho, Dave Hunter, Sunny Willis

Expected Absences: NONE

Mtg Place: O'Brien Memorial Library in person / phone
in for folks that are not here full time or other reasons

Mtg Time: 6:00 – 7:00 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review
 - Approve Min. Approve previous meeting minutes
-

Opening Public Comment Period

[03 MIN]

Note: Public comments are welcome at the beginning and end of our monthly meetings.

Please be respectful of others and limit your remarks to three minutes.

As Chairman of the Board I want to remind everyone that if there is any disruption of any kind at this or any District meeting you will be asked to leave the property and you will be charged for criminal trespass.

Superintendent's Report

[10 MIN]

- **Paz easement issues**
- Rainbow Water District and I continue to work on reading the new Kamstrup meters.
- There has been a small change in billing because of a software discrepancy, now instead of \$3.50 per k gallon the billing will be .0035 per gallon and there will be a written explanation in the next bill it is the same price as before just a different format.
- There are 24 Kamstrup meters in service now with about 120 more to change out.
- Dave Hunter and I need to take inventory of the computers at the well house.
- I am currently getting bids on fencing around the two reservoirs and at the well house property. I am also getting bids to clean and paint the exterior of the large tank that you can see from everywhere. I'm considering with board approval a nice blue color like the roof tops on the well houses, all so a very large B R in white on the side of the tank so that everyone can see.

Items for Commissioners

- A customer has reached out to the water district about a substantial bill they received due to a leak that was caused by a tree being felled by Brinks tree service, the tree fell on the meter and broke the line on this customers side. This customer can not attend a board meeting due to a very server illness. This customer is asking for forgiveness in this matter.
- The Treasurer will discuss a past due invoice from BOLI
- The Secretary will discuss a potential notification contractor.
- The Board needs to discuss the new contract with the library. Signed and sent!
- The Board needs to discuss Law Firms.
- Discuss SAIF! I have received a cancellation letter for this from the insurance co. singed and sent.
- Bulk water sales pricing has been set for now.
- Now that the board has had some training we should start working on Board Policy's,

Officers Reports

[10MIN]

- Treasurer's Report
- Financial Status of the District
- Status update
- Secretary's Report

Other Items for the Good of the Order

Adjourn – 07:00pm

Next Meeting OCTOBER 7, 2026 @ 6:00p

via call in

Thank you all for your participation this evening.