

# BLUE RIVER WATER DISTRICT

## JULY 1, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District  
Board of Directors  
REGULAR Meeting

MEETING DATE: JULY 1, 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
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### **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.

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### **Superintendent's Report**

*[10 MIN]*

- The Locating equipment has been received, I have also received the meter reading equipment for the new Kamstrup meters and training on how to use it. The Board needs to discuss having new equipment insured for loss.
- I did not read the water meters at the end of June due to conflicts with new meters being replaced. Customers were still billed for meters and will be billed for water use on July's bill. A letter will be sent with the June bill.
- Contract for Superintendent as well as DRC (direct responsible in-charge)

### **Items from Commissioners**

- Discuss resolution to pay monthly reoccurring bills
- FEMA No word from FEMA or OEM
- Discuss SAIF
- Keeping list of fixed assets for depreciation purposes ( Kayla )

- The Treasurer would like to transfer funds from the US bank checking account to OnPoint so the JULY bills will be covered and leave a balance at US of \$1000.00 for now.
- Board Training & Policy's, The Board needs to pick dates that work for everyone

### **Officers Reports**

*[10MIN]*

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

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**Other Items for the Good of the Order**

**Adjourn – 07:00pm**

**Next Meeting August 5, 2026 @ 6:00p**

**via call in**

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***Thank you all for your participation this evening.***