

BLUE RIVER WATER DISTRICT

November 5, 2025 SPECIAL BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
Special Meeting

MEETING DATE: Nov. 5, 2025
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Members: Shanon Goodpasture-Lehr, Jim Parks,
Joshua Cloke

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.
-

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.*

Superintendent's Report

[10 MIN]

Two people have taken the small water operators certification class as well as the exam. Once they get the certs and paper work back we will move forward with signing he or she on as the DRC for the water district. This should take place well before the 11/17/2025 dead line. Update: paper work has been sent in.

Items from Commissioners

- Interview applicants for future open board positions.
- Superintendent is a contracted employee not an employee of the of the Blue River Water District.
- Atony Abel resignation
- Tony Casad eligibility
- Previous meeting minutes and agenda approval.
- Rainbow Contract Review
- Board discussion if weather or not to keep the workers compensation coverage with WHA? Update: this was agreed upon by a board decision and paid in full.
- Board discussion on what type of credit card to use with banking products?

- Discuss changing venues for meetings i.e. school vs library / virtual options this was discussed and waiting for Library agreement.
- Access to well / reservoir property with Superintendent only.
- Reervoir fence repair. Update getting bids.

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 November 5, 2025 @ 6:00p

via call in

Thank you all for your participation this evening.