

BLUE RIVER WATER DISTRICT

SEPTEMBER 3, 2025 REGULAR BOARD MEETING Minutes

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| MEETING: | Blue River Water District Board of Directors Regular Meeting | MEETING DATE: | Sept. 3, 2025 |
| | | MEETING TIME: | 6:00 to 7:00 PM |
| | | PREPARED BY: | Shanon Goodpasture-Lehr |

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| Members: | Shanon Goodpasture-Lehr, Antony Able, Jim Parks, Joshua Cloke | Expected Absences: | None |
| Community Members: | Terry Herndon, Val Rapp, Brad Jenks, Marie Whaley, Judy Casad, Sarah Hunter, Dave Hunter, Mary Ellen Wheeler, Kate Donoho, Sarita Winegart, Nancy Behm, Shane Rush, Evan Gosa, Merrick Firestone, Cliff Richardson, Ken Engelman | | |

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

Welcome & Introductions 6:00 meeting was brought to order

Review of Agenda, James Parks motioned to approve agenda. Antony Abel seconded the motion. Vote: all in favor

• Review of minutes for August 6th meeting. James Parks motioned to approve last meetings minutes, Antony Abel seconded the motion, Joshua Cloke requested to amend minutes. Minutes. No motions were voted on during the August 6th meeting. Shanon Goodpasture-Lehr made a motion to approve amended minutes, Antony Abel seconded the motion to add the Amendment to the minutes, Vote: all in favor to approve amended minutes. Motion passed to approve minutes with amendment. Nothing was voted on during the August 6th meeting.

• Anthony Abel made a motion to approve the agenda from the August 6th meeting, James Parks seconded this motion. Vote: 3 yes one abstain. Motion passed to approve August 6th agenda.

Opening Public Comment Period

Judy Casad made a request to use zoom as a virtual option for meetings.

Merik Firestone made a request for board policies.

Nancy Behm contacted county elections to verify the results of the election.

Superintendent's Report

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 him or her on as the DRC for the water district. This should take place well before the 11/17/2025 deadline.

The superintendent is currently training new people on superintendent's duties.

Joshua Cloke made a request for a more detailed superintendent's report. Shanon Goodpasture-Lehr requested superintendent reports for 2024.

Items from Commissioners

- Tony Casad eligibility : Tony Casad has filed a complaint against the Blue River Water District. James Parks has filed a complaint against Tony Casad with the Secretary of State. The board is waiting for a response from the Secretary of State.
- Ethics Grievance Letter Approval: Joshua Cloke made a motion to have the district lawyer respond to the grievance letter. Anthony Abel seconded the motion. Vote: one yes, two no, and one abstain: motion did not pass.
- Antony Abel made a motion to give James Parks the authority to respond to time sensitive grievances as board representative. Shanon Goodpasture-Lehr seconded the motion, Josh Cloke requested discussion. Motion not voted on. Discussion to be discussed at the next meeting.
- Rainbow Contract Review, James Parks made a motion to have the Water District's attorney review the contract. Joshua Cloke seconded the motion. Vote: all in favor, motion passed.
- Civil West first Contractors Meeting 9/11, town home meeting schedule tentatively for Oct 3rd in the McKenzie Schools new gymnasium.
- ODR acct work, Joshua Cloke made a motion to give Shanon Goodpasture-Lehr the authority to represent the board. James Parks seconded the motion. Vote: all in favor motion passed.
- Board discussion of whether or not to keep the workers compensation coverage with WHA. James Parks motioned to continue with current WHA coverage. Joshua Cloke seconded the motion. Vote: all in favor, motion passed to continue with WHA worker compensation for board members.
- Board discussion on what type of credit card to use with banking products. Joshua Cloke spoke about possible board liabilities with credit cards. The board discussed a need to complete more research, including possibly changing banks.
- Discuss changing venues for meetings i.e. school vs library / virtual options. James Parks opened a discussion about possibly changing meeting venues to the O'Brien Library. Shanon Goodpasture-Lehr will work on a draft agreement with the library for the board to review.
- Access to well / reservoir property with Superintendent only.
- Reservoir fences need repair. James Parks will work on getting some quotes.

Officers Reports

- Treasurer's Report: Current bank statements and balance distributed for board review.
- Secretary's Report: we now need to pay for our P.O. Box.

Other Items for the Good of the Order

Adjourn – 07:14pm

Next Meeting October 01, 2025 @ 6:00p O'Brien Library & call in

Thank you all for your participation this evening.