

Blue Mountain Water District
Board of Directors Regular Meeting Agenda

Date: June 19,2025

Time:7:30 PM

Virtual meeting on zoom.com – Meeting ID: 980 4422 5716 Password: 610342

Call to Order

Roll Call

Bill Rech

Ken Hoyer(excused absence)

Jen Waltz

Joe Tamburini

Andrew Hendl

Brenda Waters

Visitors

Announcement of Quorum

Approval of Agenda

Visitors

Employee/Contractor Reports & Discussion

- A. ORC Report
 - a. Well 12 operating permit
 - b. Monthly meter reads and billing
 - c. Water hardness
 - d. Pallets and tank disposal
 - e. 2" meter readings (separate route?)
- B. Maintenance items

Board Discussion and Decisions:

- A. 2024 Financial Audit
- B. Website accessibility requirement
- C. Short-term rental and accessory dwelling rules and regulations
 - a. Legal review
 - b. Accessory Dwelling Fee Process
 - c. Monthly billing process
 - d. Cash reserve rebuild
- D. Structure hardening grant
 - a. Break into four projects
 - i. Siding
 - ii. Roofing
 - iii. Mitigation
 - iv. Back up power and wiring
- E. Hydrant testing for fire marshal
- F. Minutes of meeting May 2025
- G. Treasurer's Report for May 2025
- H. Payables for the period ending June 19, 2025

Adjourn