

Blue Mountain Water District
Board of Directors Regular Meeting Agenda
Date: JULY 16,2026
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
Jen Waltz
Andrew Hendl
Brenda Waters
Visitors
Joe Tamburini

Announcement of Quorum

Approval of Agenda

Employee/Contractor Reports & Discussion

- A. ORC Report
 - a. Westridge meter and yoke replacement
- B. Maintenance items

Board Discussion and Decisions:

- A. TENORM compliance update
 - a. NORM Services pond remediation
 - i. Removed and backfilled
 - ii. Cost summary; NORM Services and Western Eagle
 - iii. Lab test verification July
 - iv. Final determination August - September
 - b. Final design and loan application
 - i. Engineering and design criteria
 - ii. Environmental assessment
 - c. Interim process modifications
 - i. Frac tank (Lease Agreement)
 - ii. Reverse osmosis commissioning
 - d. Community election process
 - i. Bond attorney engagement approval (\$15,000 upon loan approval)
 - ii. DEO – Bill Rech
 - iii. Jeffco Election Notification
- B. Booster pump #1 repair update
- C. Land Line elimination and replacement District contact number
- D. 2025 Financial Audit
- E. Change of Zoom account
- F. Joe Tamburini resignation - Nominate Jack Sepple
- G. FRICO water volumes
- H. Visitor Comments
- I. Minutes of meeting June 2026
- J. Treasurer's Report for June 2026
- K. Payables for the period ending July 16th, 2026

Adjourn