

Blue Mountain Water District
Board of Directors Regular Meeting Agenda

Date: May 15,2025

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

Jen Waltz

Joe Tamburini

Andrew Hendl (excused absence)

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 mock billing
 - c. Electronic de-scalers
- B. Maintenance items

Board Discussion and Decisions:

- A. 2024 Financial Audit
- B. Website accessibility requirement
 - a. Capital and Well Reports
 - b. District Map
- C. Short-term rental and accessory dwelling rules and regulations
 - a. Accessory Dwelling Fee Process
- D. Structure hardening grant
- E. Consumer confidence report
- F. Oathes of Office and Bond/Crime coverage
- G. Capital spending and cash reserve rebuild
- H. Monthly billing
- I. Minutes of meeting April 2025
- J. Treasurer's Report for April 2025
- K. Payables for the period ending May 15, 2025

Adjourn