

Blue Mountain Water District
Board of Directors Regular Meeting Agenda
Date: JUNE 18,2026
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 (excused absence)

Jen Waltz

Joe Tamburini

Andrew Hendl

Brenda Waters

Visitors

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
 - ii. Reverse osmosis commissioning
 - d. Community election process
 - i. Bond attorney engagement approval (\$15,000 upon loan approval)
 - ii. DEO – Bill Rech
- B. Booster pump #1 repair update
- C. Land Line elimination and replacement District contact number
- D. 2025 Financial Audit
- E. FSI slash removal
- F. Change of Zoom account
- G. AMCOBI contacts
- H. Board of Directors Transitions (Financial, engineering and technical)
- I. Visitor Comments
- J. Minutes of meeting May 2026
- K. Treasurer's Report for May 2026
- L. Payables for the period ending June 18th, 2026

Adjourn