

Blue Mountain Water District
Board of Directors Regular Meeting Agenda

Date: April 17,2025

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

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. Chronic household high water use troubleshooting
- B. Maintenance items
 - a. Clearwell pump repair update

Board Discussion and Decisions:

- A. 2024 Financial Audit
- B. Website accessibility requirement
- C. Short-term rental and accessory dwelling rules and regulations
- D. Structure hardening grant
- E. Consumer confidence report
- F. Checking Account update
- G. Capital spending and cash reserve rebuild
- H. Monthly billing
- I. May 2nd HOA Meeting
- J. Minutes of meeting March 2025
- K. Treasurer's Report for March 2025
- L. Payables for the period ending April 17, 2025

Adjourn