

Blue Mountain Water District
Board of Directors Regular Meeting Agenda
Date: January 15, 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

Joe Tamburini

Andrew Hendl

Brenda Waters

Visitors

Announcement of Quorum

Approval of Agenda

Employee/Contractor Reports & Discussion

- A. ORC Report
- B. Maintenance items

Board Discussion and Decisions:

- A. 2026 Transparency Report
 - a. Filed on DOLA and BMWD websites
- B. Other January Filings
 - a. Budget on DOLA
 - b. County contact and District map form
 - c. SAM renewal
 - d. Single Audit Questionnaire (Associated with loan)
- C. Revised Exhibit A rate schedule for monthly billing
 - a. Customer reminder in February Bill
 - b. Customer letter
 - i. Monthly Billing
 - ii. Backwash Project, Wellfield Status and Rules and regulations
- D. TENORM compliance update
 - a. NORM Services assessment
 - b. Response to CDHPE
- E. Blue Mountain Drive residential Water Leak
- F. Fire Mitigation Plans
- G. Jefferson County water planning requirement
 - a. State mandated water supply/conservation plan for the county
 - b. Final plan due at the end of 2026
- H. Alternatives to land lines
- I. Visitor Comments
- J. Minutes of meeting December 2025
- K. Treasurer's Report for December 2025
- L. Payables for the period ending January 15, 2026

Adjourn