

Minutes of the Timbers Water & Sanitation District Board Meeting
Zoom Remote Meeting
June 8, 2026

1492Members Present: The following Directors were present and acting:

- Ms. Jodi Lightfoot, Vice President
- Mr. Larry Ioffredo (absent)
- Mr. Gary Osteen
- Mrs. Erica Fisher
- Mr. Mike Lomas, Chairman and President

Managers:

- Kasey O'Halloran

Guests:

- Ben Beall
- Destan Gerhard

Call to Order: The Regular Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order by President Lomas on June 8, 2026, at 6:31 pm, noting a quorum was present.

Consent Agenda: The Board reviewed the regular minutes from May 2026. The financial statements and the AR report were reviewed from May 2026. Upon motion duly made by Mrs. Fisher and seconded by Ms. Lightfoot, it was
RESOLVED to approve the consent agenda.

Invoices: Invoices for May 2026 were reviewed and approved for payment. Upon motion duly made by Mrs. Fisher and seconded by Mr. Osteen, it was
RESOLVED to approve payment of the open invoices.

Transfer of funds from TWSD to TWSWA Enterprise: None

Manager's Updates: *John Fitzgerald – May BOD removal was 90%. TIN is at 7.7, mg/l another improvement from last month. Ammonia is @ 4.26mg/l, also an improvement. Ecoli @ 33.6 mpn, another improvement. We have had Ecoli, TIN and Ammonia improvements for two months in a row now that influent temperatures have increased above 10c. Destin and I finished replacing all the sprinkler heads and adjusted manifold pressures to the heads. We cleaned UV lamp 310. We also did some general cleanup around the plant. The pod heaters and fans have been turned off for the summer. Generator is back up and running as of June 7. I will be replacing the radiator cap and coolant heater as soon as Stagecoach electric sends me the spec's for them. Waiting on new Bio tube as the existing unit has slight damage. Ordered from SCG. First unit came crushed to SCG so Roger ordered another. Zenobia Group is still working on the UV purge system and the air relief valve installation. I saw the estimate for this work. I may be able to do the chem reservoir lift in house for less than the estimate. I am not convinced that the air relief valve will solve our effluent flow problems. I would like to see more diagnostic work to prove that it is a solution before spending +\$10k on a maybe fix. The UV purge system is needed. I saw a UV purge kit from Hallet that was around \$400 for each unit. Not sure why their price is so much more. Destin will be watching the plant 6/14 thru 6/23 as I will be out of town. I have been giving him on site instruction every other week starting last week.*

Tim Gibbons - Thanks to the recent rains there are currently no problems with the water flow out of McKinnis Creek. No restrictions are recommended at this time.

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New Business: *WWTP Operator Position* – The Board spoke with Destan Gehard about the soon to be open position as Operator in Charge (ORC) of the Wastewater treatment plant. The Board discussed how to move forward with Destan and John until Destan's Class B certification can be established. Mrs. O'Halloran will work on getting a contract in order.

Old Business: *Drought Mitigation Plan* – Ben Beall joined the meeting to discuss the ongoing talks with Aztec Drilling in regards to rehabilitation work that may need to be done on the Well. Ben will continue to discuss and get something scheduled with Rod at Aztec soon.

Water Meters – Tabled.

Fire Hydrants – Ben is still working on this design and will get details to the Board soon. Ms. Lightfoot asked Ben to create a priority list for the Board so that we are able to prioritize what is most important utilizing the money within our budget.

WWTP Violations – John Fitzgerald's update reflects that we are improving. The quote from Ben Beall in regards to work that could be done at the WWTP was discussed. Ben will get more details and share with the Board as he receives.

Water Rights – Tabled.

Dam – Tabled.

With business concluded and upon motion duly and unanimously approved, it was
RESOLVED to adjourn the regular meeting the Timbers Water & Sanitation District Board of Directors
At 7:41 pm, this 8th day of June 2026.

Respectfully submitted Kasey O'Halloran
District Manager, Timbers Water and Sanitation District