

Minutes of the Timbers Water & Sanitation District Board Meeting
Zoom Remote Meeting
July 20, 2026

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

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

Managers:

- Kasey O'Halloran

Call to Order: The Regular Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order by President Lomas on July 20, 2026, at 6:00 pm, noting a quorum was present.

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

RESOLVED to approve the consent agenda.

Invoices: Invoices for June 2026 were reviewed and approved for payment. Upon motion duly made by Mr. Ioffredo and seconded by Mrs. Fisher, it was

RESOLVED to approve payment of the open invoices.

Transfer of funds from TWSD to TWSWA Enterprise: None

Manager's Updates: John Fitzgerald – June BOD removal was 93%. TIN is at 8.1 mg/l. Ammonia is @ 6.71 mg/l. Ecoli is @ 33.6 mpn, Last months Ecoli was actually 178.5, I mistakenly gave you June results in the May update.

Destin and I continue to de-sludge all the sprinkler heads and adjust manifold pressures as needed. The pod heaters and fans in AxMax unit 1 and 2 may have been damaged during a surge flow to the plant. We will test them as fall approaches. I have sent you an estimate for replacement fans and heaters. We should have them on site as backup.

I will be replacing the radiator cap and coolant heater. I have them on site, picked up coolant heater at Stagecoach Electric office. I have to get the radiator cap from NAPA. 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. Someone dropped the ball on the order so this has been delayed. Order is now in again. Zenobia Group is still working on the UV purge system and the air relief valve installation. Ben, and I think CDC also, feel it is our next move to improve Effluent flow rates by installing the air relief valve just downstream of the UV lamps. This retrofit is in the works now. The UV purge system is needed. This is also in the process of being installed. I have been giving Destin on site instruction almost every week.

Tim Gibbons June Update -There is still flow out of McKinnis Creek but at levels we would typically see in September. We are able to keep up with demand, but I am keeping a close eye on it. Stage 1 Watch would be appropriate to issue at this time. Water conservation is highly encouraged. I have been talking with Ben Beall about the well and recommend moving forward with his suggestions if possible.

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New Business: *Snow removal contract* - Mr. Lomas is waiting for a contract back from Native Excavating for a new company to sign with in the fall.

Old Business: *MOU for new ORC* – Destan Gerhart has signed this MOU that states Destan is working towards getting his ORC license by end of August and then will be the contract ORC for Timbers.

Drought Mitigation Plan – Tim Gibbons has closed the gate on McKinnis Creek which is approximately 4 weeks earlier than expected. The Board has moved the water restrictions to Stage 2 which restricts outdoor watering by irrigation systems and sprinklers.

Water Meters – Mr. Ioffredo spoke to the Board about the cost that this project will incur including Tim Gibbons to be present when each meter is installed. The Board feels that there are too many challenges (WWTP violations, fires, wells, etc.) currently to make action on this project as this time.

Fire Hydrants – Mr. Lomas would like Mrs. O'Halloran to follow up with Zenobia Group on this outstanding item as well as the other list of projects they have remaining.

WWTP Violations – No new updates.

Water Rights – Mrs. O'Halloran will continue to work with Ashley Moffat to get a kick off meeting scheduled.

Dam – Tabled until the Augmentation plan research has been completed.

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 7:01 pm, this 20th day of July 2026.

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