

Minutes of the Timbers Water & Sanitation District Board Meeting
Zoom Remote Meeting
August 10, 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 August 10, 2026, at 6:00 pm, noting a quorum was present.

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

RESOLVED to approve the consent agenda.

Invoices: Invoices for July 2026 were reviewed and approved for payment. Upon motion duly made by Mr. Osteen and seconded by Mr. , it was

RESOLVED to approve payment of the open invoices.

Transfer of funds from TWSD to TWSWA Enterprise: None

Manager's Updates: *John Fitzgerald – July BOD removal was 92%. TIN is at 5.4 mg/l. Ammonia is @ 0.97 mg/l. Ecoli is @ 1 mpn. Doing great but still fighting to get our 2 year averages down. Destin has been receiving training and is going to operate the plant beginning September 1. I will remain on as the ORC until he gets his Collection and B level WW license. A new coolant heater has been installed on the Generator. This was replaced at the request of Stagecoach electric. It was leaking. I have received two fans and two heaters for the AxMax units. Destin and I will replace two heaters and one fan. One of the fans is still operating. Destin has done some jetting on our sprinkler heads and membranes. Still waiting on new Bio tube as the existing unit has slight damage. Hoping to install this fall but it can wait until spring if needed. Zenobia Group is still working on the UV purge system and the air relief valve installation. Waiting on a response about when this happens. The UV purge system is needed. Waiting. I have been giving Destin on site instruction almost every week.*

Tim Gibbons June Update -The current water situation is we are taking all of the water out of the creek for the water plant. The raw water tank does drop when the treatment plant is running. With the water conservation measures, the raw water tank does fill back up when the plant isn't calling for water. It's hanging in there.

New Business: *Deston ORC Contract -* The Board discussed offering John Fitzgerald a flat monthly fee to be the on call consultant for a set period of time so that all will remain well at the WWTP. Mrs. O'Halloran will follow up with John and Destan to work on hashing out details. The Board will review the current ORC contract and get edits to it back to Mrs. O'Halloran by next week.

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Old Business: *Snow Removal Contract* – Mr. Lomas has received a bid from Native Excavating for an hourly fee for all of Timbers. Mr. Lomas is getting close to locking it in for the season.

Drought Mitigation Plan – Stage 2 restrictions are working well to keep conservation high and water use low. The drilling company who established the existing well is setting up a site visit to see if any rehabilitation could help increase its output.

Fire Hydrants – Zenobia finalized plans for FH 11 and 16 and they are currently with Native Excavating for a bid.

WWTP Violations – Nothing new to report.

Water Rights – Mr. Lomas and Mrs. O'Halloran met with Ashley Moffat in regards to the new augmentation plan that will need to be filed in Water Court in October 2027. Ms. Moffat asked for Timbers to provide to her all the water use information we have in our possession, the total production data, maps of the subdivisions, how the physical system works and a 50 year forecast for the development of the Timbers area. This needs to be provided to Ashley in the coming months. Mrs. O'Halloran suggested the Board hold a workshop to work all their ideas out into a plan. Mrs. O'Halloran will get it setup.

 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 7:40 pm, this 10th day of August 2026.

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