Minutes of the Timbers Water & Sanitation District Board Meeting
Zoom Remote Meeting
September 14, 2026

Members 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

Call to Order: The Regular Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order by President Lomas on October 12, 2026, at 6:04 pm, noting a quorum was present.

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

RESOLVED to approve the consent agenda.

Invoices: Invoices for September 2026 were reviewed and approved for payment. The Board will hold on the Stagecoach Electric invoice until Ben gets back to Mike. 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: $10000

Manager's Updates: *John Fitgerald – We have not received Sept results yet but I am expecting good results. Operation has been normal except for one flow issue that has been addressed. We swapped out Ax Max fan #1. Both fans working, Destin will confirm both heaters in Ax Max units are working. Ordered 2 new heaters from SCG to have on site. Replaced UV bulbs unit 305, bulbs where burnt out. Installed new Bio Tube in PS #2, cleaned PS #110 and 115. Adjusted Weep valves on PS #110 and #115 after cleaning due to air entrapment. Slight back up in Inf manhole, Inf flow meter submerged, operating normal now. Oil changed on Gen Set by Stagecoach Elec. Ongoing Training for Destin G. Completed Chem. spill pad lift. Met with Zenobia on site to discuss method. Purchased cinder blocks for lifting barrels. Flushed both chem pump supply lines. Cleaned control building and storage room to give Destin a fresh start.*

Destan's Update – Here's the invoice for my billable hours and purchases made for the plant last month. You'll notice some tools and supplies purchases. These were approved by John Fitzgerald, and the tool purchases specifically were to help us with the project we did this past Saturday lifting the chemical barrels. Additionally, and update on my progress towards taking over as ORC; I've passed my collections 1 test, and will be sitting for the B-level wastewater treatment exam this Friday. I'll send an update after I take the test. If I don't pass the exam I'll be eligible to sit for it again in 30 days.

Tim Gibbons – With the rain we have been having and the water conservation you have done, right now we are looking good. The meeting with Aztec, Brownshill and Ben Beall on the well production is still inconclusive. Aztec did a yield test, will analyze the data and get back with Ben. Brownshill is also working on a few issues I have with the program.

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New Business: *Dam* – The Dam Inspector met with Board members and Mrs. O'Halloran to inspect the dam. The dam will need to be updated in the coming years however the responsibility will fall on the owner of the land that the dam resides on. The Board has asked Mrs. O'Halloran to reach out to the owner for signature on the Dam Engineer's report and to let them know the situation.

CDC Invoices – Ms. Lightfoot would like to review the CDC invoices with Mrs. O'Halloran before she calls to speak with Mary about invoices she issued this past month that totals nearly $48,000. Mr. Lomas would like Ms. Lightfoot to offer a small portion of the amount to Ms. Andre.

Budget – Mrs. O'Halloran proposed a 2027 draft budget. The Board will meet for a Budget workshop in November to finalize.

Old Business: *Deston and John's ORC Contract* – Destan has passed his last ORC exam. He will begin as new ORC on November 1st. Mrs. O'Halloran will get Destan's contract completed and a simple contract worked up for John to remain 'on call' to Destan for the next year.

Snow Removal Contract – Mike has negotiated the contract although hasn't signed it yet to contract with Native Excavating at an hourly rate.

WWTP and Well Update - The well system update revealed that despite diagnostic testing, the well's underproduction is due to insufficient water supply rather than equipment issues, leaving the district reliant on surface water sources.

The Board discussed concerns about plant repairs and potential legal action regarding system inefficiencies. Mr. Lomas proposed having Ben prepare technical findings about the system issues before consulting with an attorney, while Mrs. Fisher offered to help research and organize information to minimize legal costs. The Board agreed to verify whether CH2M Hill had been paid for their services.

Water Rights – Ashley Moffat will have Augmentation Plan report details at the December meeting.

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 7:35 pm, this 12th day of October 2026.

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