

MINUTES
ACADEMY WATER AND SANITATION DISTRICT
July 15, 2026

All participation in this public meeting, including public participation, is in conformance with state orders. This meeting is being held via Microsoft Teams. For sign on please go to AWSO website.

ATTENDEES VIA SKYPE:

(X) Steve Callicott	President
(x) Linnea Knoerzer	Vice President
(X) Brian Houghtaling	Treasurer
(X) Loring Wirbel	Secretary
(X) Ronald Curry	Director/Webmaster
(x) Nick Bastianon	Operations Manager

CALL TO ORDER: Called to order at 6 p.m.

Carolyn Stetson asks about impact on wells. Steve said nothing to report, because the well site is five miles from our wells. Things look positive for our wells, they are refreshing properly.

MINUTES: Ron sent minutes around. Ron moves that they be approved, approved **UNANIMOUSLY**.

REPORTS:

SECRETARY: Nothing to report. In FOIA requests, Ron reminded we are required to respond, but we can send a generic response. Brian's work with his friend suggested that a common web site publication will suffice. Ron said he wasn't sure it would be good to publicize all purchases etc. A "public core resource page" could have audits, budgets, etc.

TREASURER: Brian said nothing unusual in Budget Tracker. We have spent about 80k so far this year, completion of meters would be approximately 30k. A little light on revenue, but not much. The second repair on Tari is NOT included, and would be under repairs and maintenance, where we have spent 79k in 2026. Ron said we should expect a figure of at least 20k for the second Tari repair. The rebuilt pump would fall under capital expenses. Biggest cap exp item would be \$213k for lift station power backup. If we are going to implement, that may impact budget. TOSI boxes have not been paid for.

BANK ACCOUNTS

	<u>May 2026</u>		<u>June 2026</u>
Checking: US Bank	\$ 98,619.21	\$	138,716.22
Colotrust: Water	\$ 223,087.19	\$	223,775.95
Colotrust: Wastewater	\$ 534,629.55	\$	536, 280.13

OPERATIONS AND MANAGEMENT:

. Operations Report (attached) GIS equipment received two weeks ago, it's working on a phone and iPad and it works great, with accuracy that was claimed.

OLD BUSINESS:

- Booster Station Pumps Update – Pump is gone, so they must be working on it. Original plan was to fix on site, so something must have gone awry. Update next month. Flow meter will be replaced as part of the upgrade. This is the second of the three **pumps to be repaired**.
- Plant Control Upgrade – SCADA visibility of most of plant, including lift, booster, and water treatment plant. But the softkeys for computers are not working. We do have hard keys. Ultimate goal is to get PCs enabled with softkeys. You can get a mobile SCADA license.
- Status of Meter Upgrades/Replacements – Ron said to check the transmitter heads, and keep a few meters and heads on hand. All of meters on Becky Drive have been completed.
- Update on Mapping App Subscriptions – Nothing other than what was discussed in Ops Update
- Update on Tari Drive Valve Replacement – Completed.
- Update on Toxic Chemical Disposal – Completed. A small amount of consumer waste still left.

NEW BUSINESS:

- Disclosure of Board Member Conflict of Interest
- Pleasant View meeting on July 31 – who will go? Loring says he will try, so will Linnea.
- And any other issues pertaining to district operations

ADJOURNMENT: 6:45 p.m.