

MINUTES
ACADEMY WATER AND SANITATION DISTRICT
June 17, 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 AWSD website.

ATTENDEES VIA SKYPE:

(x) Steve Callicott President
(x) Linnea Knoerzer Vice President
(x) Brian Houghtaling Treasurer
() Loring Wirbel Secretary (Excused Absence)
(x) Ronald Curry Director/Webmaster
(x) Nick Bastianon Operations Manager
Michael Miller – would not respond; not allowed to join

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

MINUTES: The May 17, 2026, Minutes were reviewed and approved unanimously (Ron made motion, Brian seconded).

REPORTS:

SECRETARY:

TREASURER:

- Financials look good. Even with large repairs, we're slightly over budget. We've spent about \$80k in capital improvements.
- The auditor we had died. Brian found an auditor that can complete the audit by our extension deadline of Sep 30 - Mick McMahan & Assoc, specializes in doing special districts – about \$11,500-less than we forecaste..
- Budget Tracker attached

BANK ACCOUNTS

	<u>April 2026</u>		<u>May 2026</u>
Checking: US Bank	\$ 73,843.73	\$	98,619.21
Colotrust: Water	\$ 222,379.76	\$	223,087.19
Colotrust: Wastewater	\$ 532,934.18	\$	534, 629.55

OPERATIONS AND MANAGEMENT:

. Operations Report (attached)

OLD BUSINESS:

- Booster Station Pumps Update: still waiting for parts.
- Plant Control Upgrade: Matt with Mountain Peak talking to Paul from Pronghorn. They have the Tosiboxes and 2 hard keys, still trying to sort out the communications part of it.

- Status of Meter Upgrades/Replacements
 - The meter at shallow well # 3 has been replaced with a Neptune radio read meter; need to determine if it has been calibrated. Need to get Semocor familiar with reading using the Neptune system. Also need to get accountant involved so she can track water pumped versus water sold.
- Consumer Confidence Report Status
 - The 2025 report was mailed June 3, 2026, on the back of the May 2026 billing statement to all customers with a direct link to the report on the AWSD website
- Update on Mapping App Subscriptions
 - Diamond Maps annual subscription (selected for simplicity and cost)
 - Mapping in progress
 - Ready to order GNSS locator; Trimble DA2 - ~\$1250 could get us mapping for 1st month then \$170/month or \$1450/year at 1' accuracy. Nick suggests buying the Trimble equipment then pay for monthly subscription; adjust subscription as needed.
 - The Board authorized Nick to proceed with purchasing the equipment and signing up for the subscription.
- Update on Tari Drive Valve Replacement: (see attached detailed report).
- Update on Toxic Chemical Disposal Nick has arranged for all unneeded chemicals to be removed.
- Disposal of other “junk” – boat, broken utility trailer (need to obtain a replacement title to transfer to new owner). Not sure if we have to have a title for the generator/trailer (non-op – located at the booster station).

NEW BUSINESS:

- Disclosure of Board Member Conflict of Interest: no conflicts
- Executive Session:
 - The President called for an executive session at **6:29pm** for the purpose of discussing personnel issues
 - The Board came out of executive session at 6:36.
- The Board approved a raise for our employee and removed his probationary status.
- And any other issues pertaining to district operations

ADJOURNMENT: the meeting adjourned at 6:37