

**MINUTES**  
**ACADEMY WATER AND SANITATION DISTRICT**  
**April 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 AWSD 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  
(X) Michael

**CALL TO ORDER:** Steve convenes meeting at 6:00 p.m.

**MINUTES:** Ron moves to approve March minutes, Linnea seconds – approved **UNANIMOUSLY**

**REPORTS:**

**SECRETARY:** Nothing to report

**TREASURER:** Brian sent out Budget Tracker. On track with revenue, selling slightly less water than in forecast. Worth it to watch given anticipated drought and reduced water usage. Revenue could drop to \$168,500. We're using up fair amount of reserve. Ron said summer always means an uptick in water usage, even given conservation. On expenses, repairs and maintenance, the last on Tari Drive, came in at \$63.9K. Any more repairs of significant size could lead to greater concern, as this was an unusually large expense. Under capital improvements, we have spent \$71K year to date, which includes filter plant PLC and the pump service for booster station.

**BANK ACCOUNTS**

	<u>February 2026</u>		<u>March 2026</u>
Checking: US Bank	\$ 129,178.98	\$	140,132.19
Colotrust: Water	\$ 287,999.50	\$	288,920.73
Colotrust: Wastewater	\$ 529,593.14	\$	531,289.16

**OPERATIONS AND MANAGEMENT:**

Steve welcomes Nick to the team – new in water management, background in chemistry, worked in chemical industry. Ron said Nick is an incredibly fast learner, and has cleaned up the site as well.

#### **OLD BUSINESS:**

- Booster Station Pumps Update – Status quo from March. Cost came in at just under \$20K. Everything up and running. Have not received quote for second pump. Steve said still some dead trees around booster station that should be cleaned up. Brian said to keep eye out for pine bark beetle.
- Petition for Inclusion – Did not receive updated petition, it will be dropped from Old Business. Steve is not getting responses via text, phone, email.
- Plant Control Upgrade – Peak Mountain Controls integrated booster station HMI to treatment plant HMI. Still need work on water equipment due to replacement of PLCs, other components.

#### **NEW BUSINESS:**

- Disclosure of Board Member Conflict of Interest – No conflicts
- Water Conservation – any restrictions in light of drought? – Loring said city, county, and state are trying to coordinate drought restrictions, it would be good to follow. Steve said the big concern is the shallow wells, deep aquifer wells probably won't be affected.
- And any other issues pertaining to district operations
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**ADJOURNMENT: Adjourned at 6:20 p.m.**