

Water Committee Meeting Agenda
Wednesday, March 25, 2026 - 03:30 PM
Location: LLCC Crow's Nest and ZOOM Hybrid
Meeting ID: 884 1813 6354 Passcode: 720789

Call to Order from the Chair: Kelly Evans

Committee Members Roll Call: Chair Kelly Evans, Secretary Keith Matches, Treasurer John Ingemi, and committee members Don Bird, Dan Cossano (excused), Tam Ingwaldson.

Comments from the Chair: Kelly Evans

Motion to Accept Minutes from: February 28, 2026

Comments/Questions from Guests (Ten minutes or more as needed). Committee members will listen and may ask questions for clarification. Specific items may be scheduled for discussion and/or action under new business if time allows or in subsequent Water System Committee meetings. It is important for us to hear from our customers and understand their concerns.

Financial Report – Treasurer John Ingemi

Water System Manager's Report

- 1) Manager's Report
- 2) Project Status:
 - a. SCADA PAR – Coast Controls Update
 - b. Well #3 Generator
 - c. Testing Stations
 - d. New Meter Installations
- 3) New Water Staff Job Posting
- 4) New information



**NOTE: This meeting
replaces the regularly
scheduled meeting on
March 28, 2026**

Unfinished Business

- 1) RH2 Engineering PAR – Update
- 2) Return to Ampstun Implementation Update
- 3) Forgiveness Policy Language Update - URGENT

New Business

- 1) Elections
- 2) Additions to the agenda:
 - a. _____
 - b. _____

Announcements

- Candidates Presentations – March 28, 2026; 2:00 PM in the Great Hall - Hybrid
- BOD Meeting – April 18, 2026, 9:00 AM – Great Hall – Hybrid
- Next Water Committee meeting: April ---, 2026; (Date TBD due to Fishing Derby) Location: Lounge – Hybrid

Motion to Adjourn –