

Water Committee Meeting Agenda
Saturday, June 27, 2026 - 09:00 AM
Location: LLCC Blarney Room and ZOOM Hybrid
Meeting ID: 937 1372 6410 Passcode: 122105

Call to Order from the Chair: Kelly Evans

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

Comments from the Chair: Kelly Evans

Motion to Accept Minutes from: May 23, 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.

Water System Manager's Report

- 1) Manager's Report
- 2) Project Status:
 - a. SCADA – Coast Controls Update/Completion Date
 - b. Well #3 Generator and Emergency Generator HUB Installation PAR
 - c. Testing Stations
 - d. New Meter Installations
- 3) Permanent Activation and Testing of 3 Hydrants; Activation of Additional Hydrants Schedule
- 4) Reserve Study Update
- 5) New Water Staff Update
- 6) New information

Financial Report – Treasurer John Ingemi

- 1) Regular Report
- 2) Protocols for Transferring Funds - Discussion
- 3) Bylaws Update Process and Timeline

Unfinished Business

- 1) RH2 Engineering Elevated Storage and Main line replacement Study PAR's – Updates
- 2) Potential Selection Process of Elevated Storage Tank
- 3) Forgiveness Policy Language Update - URGENT
- 4) Return to Ampstun Implementation Update
- 5) Mobile/Modular Office Update and Plan Review

New Business

- 1) Water Budget Study Session(s)
- 2) 2026-2027 Capital Budget
- 3) Water Committee 2026 - 2027 Meeting Dates
- 4) Other Business (as proposed during the meeting)
- 5) Specific Motions to the BOD

Motion to Move to Closed Session to Discuss Legal Issues

Motion to Re-convene in Open Session

Announcements

- Return to Ampstun Meeting – July 8, 2026 – Crow's Nest
- BOD Meeting – July 18, 2026, 9:00 AM – Great Hall – Hybrid
- Next Water Committee meeting: July 27, 2026, 1:00 – 2:00 PM; Blarney Room – Hybrid

Motion to Adjourn –