Water Utility System Committee Meeting Agenda
Saturday, August 22, 2026 - 09:00 AM
Location: LLCC Blarney Room and ZOOM Hybrid
Meeting ID: 928 3560 6230 Passcode: 594912

Call to Order from the Chair: Kelly Evans

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

Comments from the Chair: Kelly Evans

Motion to Accept Minutes from: July 25, 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.

Financial Report – Treasurer John Ingemi

1) Budget Approval
2) Regular Report

Water System Manager's Report

1) Manager's Report
2) Project Status:
    a. SCADA – Coast Controls Update/Completion Date
    b. Well #3 New Generator
    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 information

Unfinished Business

1) RH2 Engineering Elevated Storage and Main line replacement Study PAR's – Updates
2) Elevated Storage Tank Recommendation to BOD
3) Forgiveness Policy Language Update Approval
4) Return to Ampstun Implementation Update and Committee Tasks
5) Mobile/Modular Office Update

New Business

1) Water Committee Code of Conduct
2) Water Forgiveness Richardson
3) Other Business (as proposed during the meeting)
4) Specific Motions to the BOD

Announcements

- BOD Meeting – September 19, 2026, 9:00 AM – Great Hall – Hybrid
- Next Water Committee Meeting: September 26, 2026
- HOA Semi-Annual Meeting: September 19th?

Motion to Adjourn –