

1. The meeting was called to order at 5:03 p.m. by Board President Charln Stewart. Those board directors in attendance were: Carl Jeanise, Curt Carver and Charln Stewart, and newly-appointed Tina Barrett. It was noted that a quorum was present. Gloria Thompson joined later in the meeting. Advisor to the Board, Mike Stewart was present.

2. Proof of meeting was confirmed.

3. The June 25, 2024 Board Meeting Minutes were considered and approved following a motion by Carl Jeanise, seconded by Curt Carver.

4. There were no guests in attendance.

#### 5. Directors' Reports

##### President's Report:

Charln Stewart introduced Tina Barrett, a professional accountant who offered to take over the remainder of Christina Bass' Board term as interim Treasurer. Immediately following her welcome to the Board, Tina discussed issues in the financial reporting, some already a concern of PWA. Higher repair costs this year need to be clarified since various kinds of work/services are classified under the same heading. And some figures from 2023 are confusing numbers in the present year.

May financials were distributed and briefly reviewed. On a motion by Charln Stewart, second by Carl Jeanise the May Financial Report was approved.

June financials were distributed and briefly reviewed. On a motion by Charln Stewart, second by Curt Carver the June Financial Report was approved.

##### Advisors' reports:

Mike Meyer was unable to attend, being under the weather.

Mike Stewart reported a repeat of June's status.

Charln S. noted that two positions will be up for election this fall; they are currently occupied by appointed temporary Board members: Gloria Thompson and Christina Bass (Tina Barrett).

#### 6. Operator's Report

##### **State Inspection:**

Since the May 29 deadline for submittal of the Inspection Response had passed along with a revised date of July 5, Tony Farrell was tasked with sending the response to Barbara at DHS by July 17 and report to the Board at that time.

Tony Farrell reported problems with the system in late June that required intervention by Mark Edwards of Viking Technologies, changing the control system over three days. The existing system was in archaic DOS. In the past, extra demand over July 4<sup>th</sup> caused stresses on the operation but that was not the case this year with improvements.

The Queen's Road leak has been repaired. The site restoration was estimated to cost \$13,000 which included large volumes of material and a 130' length of road repair. Pending a second review of the scope of repair and material cost by Carl Jeanise the board agreed to pay for the repair as the damage was caused by a PWA leak. The Board was informed that PWA does not serve fire hydrants.

Bid opening for work under the grant will be held July 15, 2 PM at the PWA office.

**General Updates:** Three new meters were installed in July.  
With 567 hours' operation, the average was 18.9 hours/day.  
Water payment to SRA was \$1,221.98 for this month.

7. Adjournment:

On a motion by Charln Stewart, seconded by Gloria Thompson, the meeting was adjourned at 6:15 PM

The next meeting will be at the Pendleton Water Association Office, on Tuesday, August 20, 2024, starting at 5 PM.