

DRAFT

Pendleton Water Association
Board of Directors' Special Meeting Minutes
Friday January 9, 2026, 10:00 AM
Pendleton Water Association Office

Call to Order

The meeting was called to order by Jerry Burnaman at 10:00 AM. After prayer, a notice of meeting and proof of quorum were confirmed. Attending:

Jerry Burnaman, President
Larry Rice, Vice President
Homer Miller, Director
Gwen Peterson, Secretary
Dwayne Lingle, L&L Construction
Becky Sepulvado, Treasurer—absent

Approval of Agenda

Larry Rice moved to approve the agenda; seconded by Homer Miller. Motion passed unanimously.

Purpose of Meeting

Larry Rice moved to approve the minutes for Board of Directors' Special Meeting January 2, 2026. Homer Miller seconded; motion carried unanimously.

Dwayne Lingle, L&L Construction, scheduled to meet with the Pendleton Water Association Board (PWA) to discuss the layout of the Oak Ridge 4-inch water line. The project has been on hold for approximately one year. Mr. Lingle assured the board that materials on the ground for this time are in good condition and usable. Mark McCarty, Engineer, put the project together and indicated that schedule 160 pipe was sufficient for the job.

Disputes frequently arise due to a lack of comprehension regarding easements and right-of-ways. It is imperative that the property owner and developer engage in a meeting to address and resolve the issue. L&L Construction will refrain from deploying any equipment on the premises until the matter is satisfactorily resolved. Mr. Lingle wanted to meet with the PWA Board to ensure the board understands the issue. Previously, when on Oak Ridge project, PWA water lines were cut five times. L&L Construction will repair the lines, but PWA will have to furnish the materials.

Engineer Henry Schuler and a developer have received approval for a project to install a one-mile stretch of 4-inch line. After a predetermined period, the proposed line will be transferred to PWA. Water systems may request the specific class of line to be utilized. However, rolling hills can pose a challenge, leading to pressure issues. Consequently, Lingle recommends the use of C200 line. The available classes are as follows:

- Minimum C160 (PSI)
- Median C200
- Maximum and most expensive C900

Engineers design a plan that includes fire hydrants and valves, but they do not specify the type. Water systems have the option to request the brand of fire hydrants and valves. The lines should be buried 36' deep or deeper.

The EOM operator requested Dwayne Lingle to bid on a water leak repair. No specific details regarding the type of leak were provided. Lingle quoted his hourly rate for the job. The water system must furnish materials. L&L Construction's hourly rate for water repairs is \$350.00, with a minimum of three hours required. Additional rates may apply for other types of repairs.

To isolate a leak, an operator should install a shut-off valve on either side of the suspected leak. A pressure test should then be conducted on the isolated area to determine if the leak has been isolated. In a

previous incident, Lingle stated that by observation, these steps had not been followed.

During the Oak Ridge project, Lingle severed the PWA water line five times. The system must specify the type of connection fittings to be used for the repair. Numerous continental fast taps have been utilized by PWA in the past. Lingle favors brass fittings.

The grant submitted aims to establish an emergency interconnection with the Ebarb Water System. Lingle recommends that the connection be made at El Camino instead of the intersection of Highway 6 and Highway 191.

The board president expressed gratitude to Lingle for attending a meeting with the board and providing valuable information regarding projects and relevant contacts.

Gwen Peterson made a motion to adjourn the meeting; seconded by Larry Rice. Meeting adjourned at 11:39 AM.