

BLUEWATER WATER & SANITATION DISTRICT

Wednesday, Jun 17, 2026

6:00 PM Community Center

Paul Spencer – Elected 2023

Steve McCoy – Elected 2025

Micheal Sands – Elected 2025

JUNE REGULAR BOARD MEETING AGENDA

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Approval of Agenda
- II. Reading of Minutes & Discussion
 - A. May 20th Regular Meeting
- III. Financial Report
 - A. May 2026
 - B. June 2026 to date
 - C. FY2026 Year-End: Budget Actuals, Outstanding Checks, QBO status
 - D. Interim Budget for FY2027
 - E. the Need to Restore/Increase Revenue and Build Reserves
- IV. Unfinished Business
 - A. District Bylaws and Policy Proposals
 1. Continuity of Government and Quorum
 2. GRT vs GGRT – Reclaiming Revenue
 3. Off or On? Drinking Water Access Requirements
 4. Formal Ordinances
 - B. Asset Inventory and Management Plan
 1. Discussion and Amendments
 2. Resolution to Adopt
 - C. Annual Resolutions
 1. Open Meetings Act
 2. Infrastructure Capital Improvement Plan
 3. FY2027 Budget Approval
 - D. Consumer Confidence Report CY2025
 - E. Rates and Annual Inflation Adjustment discussion:
 1. 3% Inflation Adjustment per Bylaws is Automatic unless Blocked by Board Action
 2. Incorrect Actions in Prior Years – Intent & Legal Status
 3. Inflation Totals (CPI, PPI, Public Works/Construction) Since Last Adjustment
 4. Action Needed to Bring Standing Current & Prevent Future Lags
 - F. Status on the School Meter & Bypass
 1. According to school staff, the FY2026 population for students and faculty was about 60
 - G. Status on Sludge Disposal

- H. 2nd Blower for WWTP
- I. Lift Stations
- J. District Phones/Permanent Numbers
- K. Sign for Maple Street warning WM and heavy vehicles
- L. Easements, Fences, & Dogs
- M. Ordering Meter Markers
- V. New Business
 - A. Date for Annual WM Dumpster
 - B. Selecting an Auditor for FY2026
 - C. LCRI / SLI update, CY2026 Lead/Heavy Metals Sampling; Impact if Returned to Standard Monitoring for still having unknowns in the system – twice as many sites, thrice as often (10 sites annually vs 5 sites every 3rd year).
 - D. Sanitary Survey and Tank Inspection for CY2026
 - E. Locations for the 5 pilot Cellular AMI Meters
 - F. Staff Resignation – Banking Access & Redistribution of Duties
 - G. Adoption of Official SOPs, Policies, and Procedures
- VI. District Operation Update
 - A. Critical Parts & Supply Inventory
 - B. Locating all Sewer Cleanouts
 - C. Sewer Jetting
- VII. Calendar
 - A. ICIP Update + Resolution Deadline – July 1st
 - B. Open Meetings Act Resolution – July 1st
 - C. CCR Filing Deadline – July 1st
 - D. Regular Board Meeting – July 15th
 - E. DFA Final Budget + Resolution – July 31st
 - F. OSA AUP/Auditor Selection – July 31st
 - G. Sanitary Survey – CY2026
 - H. Lead/Heavy Metals – CY2026
- VIII. Correspondence and Personal
- IX. Adjourn

NOTE: To make for more productive meetings all items will have a 2-minute allotment allowed per person. To be heard, you must be on the agenda. If you need to address the board, please give us 2-week notice, please email: BWSDManager@gmail.com. BWSD is seeking additional board members to fill 2 vacant seats and more involvement from the community at large, please attend our regular meetings at 6pm on the 3rd Wednesday of each month if you have any interest in helping our community.