MEETING NOTES:

Commissioners Present: Jeff Jurgensen (by phone)

Rick Rice Brad Bardwell

Visitors Present: Dave Otte

Date/Time: Oct 11, 2025 @ 9:00 am

Location: PSWSD Pump House Conference Room

CALL TO ORDER

Meeting called to order by Jeff @ 9:09

MINUTES

• Meeting Minutes for Sept 14, 2025 were read. M/S Rick/Jeff. Approved.

OPERATORS REPORT:

- Getting ready for second round of PFAS sampling.
- Suggested requirements for a replacement compressor.
- No other concerns.

FINANCIAL REPORT

- The expenses for March were \$3,904 and revenue was \$3,108.
- Expenses were higher due to required lab tests, and WASWD convention fee (Brad attended.)
- Rick will arrange to fill the propane tank.

OLD BUSINESS

- Further discussion of seeking better insurance.
- Jeff has a RFQ for rate study and comp plan update to post on MRSC.

NEW BUSINESS

None

M/S by B/J to adjourn the meeting at 09:29

Recorded by Brad Bardwell

Approved at Nov, 8 2025 Commissioners Meeting