Tri City Water and Sanitary Authority

Regular Board Meeting Minutes

February 11, 2026

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday February 11, 2026.

Call to Order: Meeting was called to order by Brandon at 6:30pm.

Roll Call:
The following board members were present: Brandon Legg, Jeremy Medley, Roger Phillips and Joe Pospisil. Chris Dewald was absent

Pledge of Allegiance:

Public Hearing Discussing Water Rate Increases and Sewer Rate Confirmation proposed in Resolution 26-01 and Resolution 26-02. – A public hearing was held to discuss Resolution 26-01 and 26-02. There were no members of the public in attendance. Jeremy made a motion to adopt Resolution 26-01, increasing that water rates by 3%, and Resolution 26-02, confirming sewer rates. Joe seconded the motion. The motion carried with all in favor.

Employees Present:
The following employees were present: Paul Wilborn, Lisa Rogers, Shane Williams and Gage Maddux.

Minutes: Joe made a motion to accept January 14th, 2026, Regular Board Meeting minutes. Jeremy seconded the motion. All in favor. Motion carried.

Wastewater Treatment Plant: Cliff Church presented the Wastewater Treatment Plant report to the Board. The report will be a permanent part of the minutes on file.

Visitors:

Manager Report:

- **Financial Report** – Paul reported that the financial report is looking good for the year to date. Most of the property taxes have been received. Our water revenues have declined during the past couple of months as expected. Sewer revenues have been stable. Expenses are in line with projections.
- **Angus Ln. water storage reservoir project** – TSC is working on submittals. They prepared a tentative schedule showing mobilization near the middle of March and complete by the end of 2026.
- **DEQ I/I improvement Project** – Paul reported that he and Sean have really been digging into this project. He is trying to get a One-Stop meeting scheduled to see what additional funding is available and is considering eliminating the No. 2 Pump Station if it is feasible. Paul and Sean have a project check-in meeting with Rene from DEQ tomorrow.

Operations:

- Gage Maddux – Gage reported that things in the field have been going well. They have been doing general maintenance and working on getting the new shop building organized.

Board Discussion:
Old Business:
New Business:
Items not on Agenda:

Review Monthly Bills for Payment & Adjourn: Joe made a motion to review the monthly bills and adjourn. Jeremy seconded the motion. All in favor. Motion carried.

Adjournment: The meeting was adjourned at 6:43 PM.

Attested to by: Paul Wilborn