Tri City Water and Sanitary Authority

Regular Board Meeting Minutes

August 12, 2026

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday August 12, 2026.

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

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

Pledge of Allegiance:
Employees Present:
The following employees were present: Terry Griffin and Lisa Rogers

Minutes: Roger moved to approve the July 8, 2026, regular board meeting minutes. Jeremy seconded the motion. The motion carried unanimously.

Wastewater Treatment Plant: Cliff Church was absent but provided a Wastewater Treatment Plant report for the Board via email. The report will be a permanent part of the minutes on file.

Manager Report:

- **Financial Report –** Terry reported that the financial report is looking good for the first month of the fiscal year. There are a couple of line items that look high, but this will even out throughout the year.
- **Angus Ln. water storage reservoir project –** The tank is going up quickly. Last week slowed down a little bit because of the heat, but the tank should be up by the day of the Board meeting. After some clean-up, they will be filling and chlorinating the tank and the water lines.
- **DEQ I/I improvement Project –** DEQ has received the 95% design for review. They expect the review will take approximately 30 days. We are still pushing for our Cultural and Environmental report but haven't heard anything as on 8/5/26. Once we get the report and DEQ's review, we should be able to apply for the construction loan. I don't know if this will happen by our deadline of 9/30/26 but we are doing all we can. The past month, we had some geotechnical coring done

and the crew cleaned and completed video inspection of over a mile of sewer lines. **Biz OR W/WW Funding -** This application has been submitted for review. We won't get results until November.

- **Emerging Contaminant Feasibility Study** – Paul went to Salem on Friday, August 7th to present our project to the Biz Oregon Board. We were awarded nearly $2.5M in forgivable loans to complete a water inter-tie with the City of Riddle as well as filter media replacement and ozone generator upgrades.
- **Water System Master plan grant extension** – We received this grant a year ago but haven't had the time to complete the project. We need to file for an extension to keep the grant valid. I am requesting an extension until 7/31/27. Joe made a motion to file for the suggested extension. Jeremy seconded the motion. The motion passed unanimously.
- **Audit Contract** – Neuner Davidson will be starting the annual audit on 8/17/26 pending approval of the engagement letter. The maximum cost is $26.000, $1,100 more than last year. Joe made a motion to approve the Audit Contract. Joe seconded the motion. The motion passed unanimously.

Operations:

- No Report

Board Discussion:

Old Business:

New Business:

Items not on Agenda:

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

Adjournment: The meeting was adjourned at 6:37 PM.

Attested to by: Paul Wilborn