

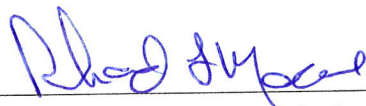
Board of Directors Meeting

February 10, 2026

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, Rick Moore, and Business Administrator Michele Liversedge were present.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the January 13, 2026, Regular Meeting. Suzy seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Mike made a motion to approve the January Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$27,645.15, and the Capital Account Balance is \$58,152.60. Michele reported on Past Due Accounts and the increase in QuickBooks Annual Subscriptions. She finished the W-2's and 1099's.**
- 7. Chairman/Plant Administrator Report: Rick reported that there were pump issues that Canyon State Septic helped solve; Canyon State is going to build a dump station for future off loads at their expense; Pinpoint Control replaced the transducer on pump #2; and blower #2 was replaced and a new one was bought for a spare. The plant is running normally, and everything is good.**
- 8. Plant Report: All results are satisfactory and within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.**
- 9. Call to the Public: No public present.**

10. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, March 10, 2026, at 9:00 a.m.

11. Adjournment: Mike made a motion to adjourn. Suzy seconded the motion, which was carried unanimously.



Richard L. Moore - Chairman