

Adrian Public Service District

March 5, 2026

Monthly Board Meeting

Present from Adrian PSD: *Paul Spencer, Chairman; Carolyn Douglas, Vice Chairman ; Kevin Arnold, Sec./Treas.; Eric Brunn, Chief Water Operator; Norma Woody, Manager and Alicia Wright, Assistant Manager.*

All motions were unanimous unless otherwise noted.

The meeting was called to order at 3:00 pm by Paul Spencer, Chairman.

Minutes of the **February 3, 2026 Board meeting** were read. Paul made a motion to approve the minutes and Carolyn seconded. Motion carried.

Invoices/credit card statement were presented. A motion was made to pay by Kevin, seconded by Paul. Motion carried.

Old Business

- None

New Business

- None

Items for Discussion/Action/Approval

- Norma advised board of directors of **approved Interim 30B pass through rate increase** due to City of Buckhannon water rate change for water plant construction.

Maintenance Report

- Telemetry repair at Pickens Tank Site by CITCO.
- Repaired service leaks.

Office Report

- None

Adjournment

The meeting adjourned at 4:00 pm.

The next **board meeting** will be **April 2, 2026 at 3:00 pm.**

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kevin Arnold, Sec., Treas.