

Adrian Public Service District

August 6, 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 **July 8, 2026 Board meeting** were read. Paul made a motion to approve the minutes and Kevin seconded. Motion carried.

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

Old Business

- None

New Business

- None

Items for Discussion/Action/Approval

- Norma requested approval of **CWCR distribution**. Carolyn made a motion to approve. Paul seconded the motion. Motion carried.
- **Norma** requested approval of advancements of her **HSA contributions** due to husband health conditions. Kevin made a motion to approve. Carolyn seconded the motion.
- Carolyn made a motion for Eric Brunn and Jared Bentley to attend the **WVRWA Conference at Oglebay**. Paul seconded the motion.
- The board decided to approve **hiring a water operator** as Ed Tenney will retire at the end of the year. Norma posted position in the Record Delta and the Intermountain Newspaper.
- The board discussed and unanimously approved upon funds to install **Starlink** in all **fleet trucks**.

Maintenance Report

- Repaired thirteen (13) leaks and main breaks within last two months.
- CITCO to fix telemetry at Helvetia Clinic and Pickens Booster Stations.
- EFI to figure out Chlorine pump at Helvetia Clinic.
- Bureau of Public Health performed a three-day inspection for Sanitary Survey. Screen replacements needed and tree trimming.
- Ed Tenney retirement/hiring employee
- Cell phone booster or Starlink for trucks.

Office Report

- Lead and Copper testing.
- UCMR5 testing for first six (6) month period of year.

Adjournment

The meeting adjourned at 4:00 pm.

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

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kevin Arnold, Sec., Treas.