



April 21, 2026

Board meeting minutes

7:03 pm - meeting called to order. Board members present: Fred Wilson, Matt Falby, Michele Sparks

Motion: Matt moved to approve the minutes of the March meeting as amended. Michele seconded the motion. **Motion passed.**

OPERATIONS – Doug (via email)

Operations - Wells and tanks are functioning as expected. This will change in the coming months as demand increases. We will stay on the wells as long as we can. City staff were up on Friday the 17th, on Dahlia Way to repair a leak that was reported. The leak was on a pvc main very close to the location of the new well. Crews installed a repair clamp over the leaking pipe. We do have a system survey due this year, it has not been scheduled yet with Polk County. We will get it scheduled in the next few months.

GIS project – In progress.

OFFICE UPDATE (Staff)

April billing/Account updates – No issues

TREASURER'S REPORT

Total expenses for March 2026 were \$13,701, income was \$12,292. Total assets are \$1,519,859.

7:22 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, May 27, 2026.

Respectfully submitted

Mary Tucker

Strategy Management, LLC