

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
January 15, 2026

The regular meeting of the Board of Commissioners convened by video teleconference at 9:03 A.M. on Thursday, January 15, 2025. Supporting materials were provided to commissioners in advance of the meeting. Instructions for public access to the teleconference were printed on the Agenda and noticed as usual. In attendance were:

Carrie Gentry	Brian Ginter
Laura Martin	Roberta Allen
Eric Mulligan	Saidee McKay
Boone Scholibo	Matt Steidler
David Veverka	Ron Stevenson

The Minutes of the December 18, 2025, regular meeting were read. David moved to approve the minutes, and Carrie seconded the motion. The motion passed unanimously.

The general fund expense checks for January 2026, totaling \$61,626.32, were approved, and system improvement expense checks for January 2026, totaling \$6,478.75, were approved.

DISTRICT UPDATE:

Ron reported that a meter on Cary Lane was damaged when a truck ran over it. Ron resolved the issue by repairing the homeowner's side and pouring concrete to protect the meter, though he noted this has occurred multiple times in the past. He also mentioned a school meter issue in which the pump and vault are not functioning properly; Ron believes Matt can provide specifics.

Matt reported that a plumber will inspect the school meter at the end of the month to address registration issues. He also replaced a sump pump due to rusted components. PHWD is responsible for the equipment, and the school is responsible for electricity under the current rules.

Brian noted the following:

- The pump house roof, which is 75 years old, has a leak that will be sealed next month.
- Automatic 2.4% increase in the SDC to \$15,040. He will provide the board with information for approval at our next meeting.
- Update on two waterline projects, with ODOT operations slow to respond. They are now in the fourth round of edits, and bids are expected on May 5th. The scope has been revised during the review process, which may affect project schedules.
- Proposed new language in the rules and regulations to address tampering with water district facilities, including a 7-day notice for disconnection and a charge for destroyed locks, has been drafted in accordance with state rules. He will present the resolution for public reading at the February meeting, and the board can vote on it in March.
- Development of committee packets for everyone.

- Provided updates and edits for the hard copy of the emergency response manual, and will provide a hard copy to Boone and then send it out to the board.
- Still on track to get bids for a standby generator.
- Still working on water-use trend information and graphics for the board.

PUBLIC COMMENT

Leslie complimented Brian on managing his workload and asked a question about water meter regulation.

The meeting adjourned at 9:132A.M. The next meeting is scheduled for February 19, 2026, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner