

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
June 18, 2026

The regular meeting of the Board of Commissioners convened by video teleconference at 9:02 A.M. on Thursday, June 18, 2026. 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	Roberta Allen
Laura Martin	Saidee McKay
Boone Scholibo	Matt Steidler
David Veverka	Ron Stevenson
	Leslie Goss
	Danica Swanson

The Minutes of the May 21, 2026, regular meeting were read. Carrie moved to approve the minutes, and Boone seconded the motion. The motion passed unanimously.

The board unanimously adopted the fiscal year 2026-2027 budget totaling \$7,865,433 as approved by the Budget Committee.

The general fund expense checks for May 2026, totaling \$75,254.10, and the system improvement expense checks for May 2026, totaling \$9,997.63 were approved.

The board discussed a significant water credit case at an address on Riverwood Road involving a substantial leak that affected the entire district's water usage. Dee explained that the credit amount was \$11,373.90.

The regular meeting was temporarily adjourned at 9:11 A.M.

PUBLIC HEARING OF THE BOARD OF COMMISSIONERS

At 9:11 A.M., the Chair convened the public hearing for the purpose of voting on ORDINANCE NO. 2026-1, an ordinance adopting and amending Rules and Regulations for the Use of the Palatine Hill Water District's Water System and Revising the Schedule of Charges.

The board unanimously approved ORDINANCE NO. 2026-1. The public hearing was adjourned.

DISTRICT UPDATE:

The regular meeting reconvened at 9:13 A.M. Matt reported that the Consumer Confidence Report was completed and ready for posting on the website, with mailing to follow soon. Lead and copper testing is scheduled for the following week, and the \$720 backflow management program costs were confirmed to be within budget.

Ron expressed concern over ODOT's five rounds of comments on the Highway 43 project, which delayed bidding, and asked what would happen if a leak occurred during this process of approval. The board expressed concerns about the burden, risk, and unreasonableness of the delay in approving the current project, particularly in the event of an emergency. Leslie and Ron suggest applying potential legal pressure to ODOT regarding liability if project delays result in damage. Leslie will look at historical notes to identify legal firms that have assisted the District with correspondence regarding ODOT permitting delays. Laura will place this on next month's agenda for discussion.

PUBLIC COMMENT

None

The meeting was adjourned at 9:24 A.M. The next meeting is scheduled for July 16, 2026, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner