

**PALATINE HILL WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**By Teleconference**  
**May 21, 2026**

The regular meeting of the Board of Commissioners convened by video teleconference at 9:01 A.M. on Thursday, May 21, 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:

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|----------------|---------------|
| Carrie Gentry  | Brian Ginter  |
| Laura Martin   | Roberta Allen |
| Eric Mulligan  | Saidee McKay  |
| Boone Scholibo | Matt Steidler |
|                | Ron Stevenson |
|                | Leslie Goss   |
|                | Colin Jacobs  |

The Minutes of the April 19, 2026, regular meeting were read. Carrie moved to approve the minutes, and Boone seconded the motion. The motion passed unanimously. The Minutes of the May 5, 2026, Budget meeting were read. Eric moved to approve the minutes, and Carrie seconded the motion. The motion passed unanimously.

The general fund expense checks for May 2026, totaling \$73,766.25, and the system improvement expense checks for March 2026, totaling \$4,094.75, were approved. Laura asked Dee for clarification on a refund to a customer and the \$300 fee for filing the audit with the state.

**DISTRICT UPDATE:**

Laura mentioned that the final list of backflow follow-up is still in process.

Ron reported that the addition of a two-inch service line for a home at the bridge on Macadam, between Carey Lane and Palatine Hill, is complete. Dee will follow up with the developer regarding the final costs, as they exceeded the initial deposit.

Matt noted that there is an easement for the two-inch service Ron reported on and that this should be documented for future project reference. He also reported that pump #3 has been repaired and that all six pumps are currently running. He met with 120Water and learned that they have partnered with a company called Aqua for backflow management. He is following up to see whether this would provide an affordable option for us, as a quote he received from HydroCorp was about \$5,000. Matt reported that the roof on the pump station is complete ahead of schedule.

Brian reported that all comments from ODOT on pipeline projects have been addressed and that final approval should be obtained soon, allowing bidding to open in June, a possible vote at the July meeting, and work to begin in August and continue through the fall. Brian also mentioned construction on Terwilliger and the coordination of a new two-inch service; it should not impact any of our customers.

## PUBLIC COMMENT

Colin Jacobs introduced himself as a new member of the community and wanted to attend a meeting to hear about the activities of the district.

The regular meeting adjourned at 9:19 A.M.

## PUBLIC HEARING OF THE BOARD OF COMMISSIONERS

At 9:19 A.M., the Chair convened the public hearing for the purpose of considering 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.

Copies of the proposed Rules and Regulations and revised Schedule of Charges were provided to the Board in advance of the meeting and were also posted on the District's website in addition to notice of the hearing published in the Daily Journal of Commerce.

Brian summarized the changes to add additional language to the Rules and Regulations regarding tampering with District services, and a corresponding update to the schedule of charges to reflect how we're going to respond if something happens. The Board reached consensus to present and approve the changes by title. Public comment was made by Leslie Goss, 11888 S Breyman Avenue, who congratulated the Board on taking this action, noted that tampering has become increasingly common over the last 10 years, and making it clear to folks what will happen if tampering occurs.

This will be voted on at the next regular meeting on June 18, 2026.

## REGULAR MEETING

At 9:25 A.M., the Chair reconvened the regular meeting and asked whether there were any further comments or business to discuss.

The public hearing adjourned at 9:28 A.M. The next meeting is scheduled for June 18, 2026, at 9:00 A.M. where the board will vote on the ordinance change and approve the budget.

APPROVED:

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Commissioner

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Commissioner