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

The regular meeting of the Board of Commissioners convened by video teleconference at 9:00 A.M. on Thursday, October 15, 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	Brian Ginter
Eric Mulligan	Matt Steidler
Boone Scholibo	Ron Stevenson
David Veverka	Leslie Goss

The Minutes of the September 17, 2026, regular meeting were read. David moved to approve the minutes, and Boone seconded. The motion passed unanimously.

The general fund expense checks for September 2026, totaling $76,761.70, and the system improvement expense checks for September 2026, totaling $11,285.75, were approved.

DISTRICT UPDATE:

Ron reported that preparation for the storage container delivery at the upper tank will begin next week.

Matt reported that he is coordinating logistics for the container delivery at the upper tank. The new two-inch service on Riverside required a meter repair due to contractor damage, and the owner will be billed for the cost. At yesterday's water managers' meeting, they shared information on how studies completed in the past would be billed to wholesale customers. No billing occurred for studies completed in 2024-25 and 2025-26, and under the new contract, these will be billed separately. The old contract did not include a mechanism to do this. There may be opportunities to tour the new Tualatin Valley District Water Treatment Plant, and board members should contact Matt if they are interested in attending. The City of Portland Treatment Plant construction is around 41% complete.

Brian noted that the county permit for the work on Macadam is complete, and we are waiting on final conditions on the ODOT permit. The plan is to open bids for work on Tuesday, November 17th, with anticipation of board action expected for a conditional award at the December meeting. He is working on recent water use trends to report to the board and our two committees for work in December.

PUBLIC COMMENT

None

The meeting was adjourned at 9:13 A.M. The next meeting is scheduled for November 19, 2026, at 9:00 A.M.

APPROVED:

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Commissioner Commissioner