

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
April 16, 2026

The regular meeting of the Board of Commissioners convened by video teleconference at 9:01 A.M. on Thursday, April 16, 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	Brian Ginter
Laura Martin	Roberta Allen
Eric Mulligan	Saidee McKay
Boone Scholibo	Matt Steidler
David Veverka	Ron Stevenson
	Leslie Goss

The Minutes of the March 19, 2026, regular meeting were read. Carrie moved to approve the minutes, and Eric seconded the motion. The motion passed unanimously.

The general fund expense checks for April 2026, totaling \$49,021.49, were approved. There were no system improvement fund checks for April 2026.

DISTRICT UPDATE:

Matt reported that bids for the pump house roof have been obtained that fall below the \$10,000 approval threshold. After asking questions about the warranty and materials, the board gave verbal approval for Matt to proceed with the roof replacement.

Ron reported that the two-inch service at the bridge on Macadam between Carey Lane and Palatine Hill Road has been installed. He also noted that a new meter has been installed for the home under construction at Vacuna and Military.

Matt reported that the 2027 Consumer Confidence Report (CCR) posted on our website needs to be ADA-compliant. He has obtained a proposal from a third party to prepare it and mail it to our customers for \$4,300. He also noted that there may be additional information we can include to benefit our customers. The board gave verbal approval for Matt to pursue a formal bid from Gemini for the next CCR report.

Brian reported that Dee is meeting with the developer at 10787 S Riverside Drive to review the costs of the new two-inch service. Committee work will roll over into the following fiscal year, and the valve replacement has been completed in anticipation of paving for Birdshill Road.

The Budget Committee will meet on Tuesday, May 5, 2026, in the Riverdale Grade School Library at 5:00 p.m.

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PUBLIC COMMENT

None

The meeting adjourned at 9:24 A.M. The next meeting is scheduled for May 21, 2026, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner