

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
June 19, 2025

The regular meeting of the Board of Commissioners convened by video teleconference at 9:05 A.M. on Thursday, June 19, 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
David Veverka	Matt Steidler
	Ron Stevenson
	Leslie Goss (member of the public)
	Boone Scholibo (member of the public)

The Minutes of the May 15, 2025, regular meeting were read. David moved to approve the minutes and Eric seconded the motion. The motion passed unanimously.

It was moved by David and seconded by Carrie to adopt the Budget for the 2025/2026 Fiscal Year as submitted at the May 6, 2025, meeting. The motion passed unanimously.

The general fund expense checks for June 2025 were approved for \$70,528.56, and the system fund checks for June 2025 were approved for \$32,906.75.

DISTRICT UPDATE:

Ron reported on meter maintenance due to faulty heads and drew the board's attention to replacements of gooseneck connections that were performed years ago. Matt noted that the lead service line inventory is complete, and the results will be posted on the website along with the Consumer Confidence Report. Postcards will be mailed to residents by the end of the month. Matt reported a power outage near the upper tank, and it was promptly resolved. He is working with Industrial Systems to fix SCADA system glitches in the power transfer.

Brian provided an update on proposed projects, mentioning that they are still in the approval process with ODOT. He noted that new signal loops and radar detection will be required, which will increase costs, and also mentioned that there is no inclusion of ADA ramps. Brian clarified that the district, not the fire department, handles hydrant maintenance, with Matt and Ron performing annual inspections and flushes. Brian noted that PHWD conducts hydrant maintenance annually, while most utilities perform the work every five years. Matt pointed out a missed 2-port hydrant near the pump station that may be addressed as an emergency repair during the project at Breyman and Highway 43.

Brian noted upcoming budget considerations and the formation of smaller committees to handle technology and communications tasks. David noticed that there may be a damaged water meter at a house on Breyman Street with a pond and sidewalk, which Ron agreed to investigate. After a discussion about water leaks, Laura mentioned an email from a Corbett Hill resident and will follow up via phone.

PUBLIC COMMENT

Leslie mentioned that new online features approved in the 2025/2026 Budget would give customers better control over their information and reduce reliance on PHWD staff for billing inquiries.

The meeting adjourned at 9:39 A.M. The next meeting is scheduled for July 17, 2025, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner