

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

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

The Minutes of the June 18, 2026, regular meeting were read. Carrie moved to approve the minutes, and Boone seconded. The motion passed unanimously.

The general fund expense checks for June 2026, totaling \$103,183.66, and the system improvement expense checks for June 2026, totaling \$5,047.75, were approved.

The board discussed a customer refund and reimbursements included in the check run.

Laura reported that she updated the website to bring backflow testing information forward and make it easier for our customers to find. She also added a list of the Oregon Health Authority's approved backflow testing providers.

Dee updated the board on a public records request from Willamette Week, the completed forms, and the information that has been provided.

DISTRICT UPDATE:

Ron mentioned in general that things have been quiet and reported on follow-up regarding a possible leak on Collina to pinpoint the exact address or area where it is occurring.

Matt reported that the Lead and Copper testing was completed satisfactorily for the current year and provided further details on the Collina leak. He reported that water usage for July has been low and is also lower than last year's use. Boone asked for further details on how the testing for lead and copper is performed. Carrie mentioned that there is a request from the Portland Water Bureau to move testing to every three years under the joint sampling plan, which is planned to be granted by the Oregon Health Authority. There is free testing through the county through the Portland Water Bureau, and Laura will find a link to that information for posting on our website. Matt mentioned that it is also in the Consumer Confidence Report.

Brian addressed the concern about ODOT comments and noted that, although delays have occurred, the comments were constructive, included necessary details, and were part of the design burden placed on entities seeking permits. All comments have been addressed, except those that may come from the county. Brian feels that everything is in line with what others are experiencing. He also reported that he is still working to move the Communications and Financial Committees forward this fall, and that Jeff Krennek, a community member, has volunteered his expertise and assistance.

PUBLIC COMMENT

None

The meeting was adjourned at 9:27 A.M. The next meeting is scheduled for August 20, 2026, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner