

**PALATINE HILL WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**By Teleconference**  
**September 17, 2026**

The regular meeting of the Board of Commissioners convened by video teleconference at 9:01 A.M. on Thursday, September 17, 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 August 20, 2026, regular meeting were read. Eric moved to approve the minutes, and Boone seconded. The motion passed unanimously.

The general fund expense checks for August 2026, totaling \$159,119.87 were approved. There were no system improvement checks.

**DISTRICT UPDATE:**

Ron reported that the repair on Military was complete and that there were no other items of note during the month.

Matt reported a notice of violation for the 2025 CCR (Consumer Confidence Report) filing. He has contacted Multnomah County about the issue and has not yet heard back. He also noted that water service has been provided to the City of Portland sanitary lift station under construction at Terwilliger and Northgate, and that no realignment will be needed, as initially expected. He noted issues with a drain in the Macadam pump station bilge and has purchased a pump to address it. Matt will explore the costs of removing the storage container on Summerville, as it is no longer in good condition for safe storage. He will investigate replacing and removing the old one, which would provide a good place to store extra maintenance parts. He will report back once he has information. The customer reporting dirty water on Iron Mountain has not responded to Matt's messages.

Carrie noted that there have been some changes to the CCR filing deadlines.

Brian noted that the approvals for the work on Macadam are nearly finalized, and we should be close to issuing a notice of intent to bid, with the board presentation and voting to take place over two meetings. He will also begin work on our committees and provide recent trends.

**PUBLIC COMMENT**

None

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The meeting was adjourned at 9:21 A.M. The next meeting is scheduled for October 15, 2026, at 9:00 A.M.

APPROVED:

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Commissioner

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Commissioner