

1. Call to Order. The July 15 PWA Regular Board meeting was called to order at 5:02 p.m. by Board President Charln Stewart. Board directors in attendance were Carl Jeanise, Charln Stewart, Gloria Thompson and Jerry Burnaman. Also present were Board Treasurer Tina Barrett and Board Secretary Tony Laska. Mike Stewart, Board Advisor was in attendance; Mike Meyer arrived later to the meeting.

2. Proof of notice of meeting was confirmed. A motion to set the agenda was approved unanimously.

3. The July 10, 2025, Special Board Meeting Minutes were approved as written following a motion by Gloria Thompson, seconded by Charln Stewart.

4. PWA Board President Charln Stewart thanked the guests in attendance for their interest and participation. She reminded attendees that time for comments is reserved for the end of the meeting, that speakers need to sign up at the registration table, and time is limited to 3 minutes per speaker.

5. Directors' Reports

President:

- Contract operator
 - Board President Charln Stewart asked Board member Jerry Burnaman whether he had gained any information or received proposals from the two other potential operators that he had been speaking with. Director Burnaman replied that the two contractors would no longer be providing bids because PWA signed a contract with EOM/Cenla. When asked for the contractors' names, Director Burnaman refused to provide them.
 - Scheduling of end of the month onsite activity of contract operator staff was discussed.

Treasurer:

- Financials are looking positive. Compared with 2024, income is up by \$75K while expenses are up only \$7K. Net income is better by \$107K. Postage was much higher in July due to mailing of several violation notices.
- With a motion by Carl Jeanise, seconded by Gloria Thompson, the Treasurer's Report was accepted.

6. Operator's Report

- Tony Farrell was attending a conference; however, Jennifer Savell-Green was present.
- PWA purchased 7.9 million gallons of raw water from SRA at \$1,251 and sold a total of 4 million gallons.
- The main line leak response involved breaks in 4" lines beneath two bridges on Hwy. 6. Some properties were without water for 4 days as the sites were identified and the repairs made. Drinking water was delivered to them. Three Board members participated in locating the breaks and seeing to it that repairs were made which included bringing in contractors, acquiring 1000 feet of 4" pipe, overseeing contractors overnight who also installed a number of couplings and valves, and responding to members.

7. New Business / Membership comments

- Larry Rice requested a copy of the signed EOM/Cenla contract. Arrangements were made to provide it to him on the following day.

- Larry Fulton asked for explanation of the use of terms “representatives” and “owners” in the contract and its 7-year duration. His questions were addressed.

8. Adjournment

- With a motion by Gloria Thompson, seconded by Carl Jeanise, the meeting was adjourned at 5:28 P.M.
- The next regular meeting of the PWA Board will be at the Toledo Town Venue on August 19th.