

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
March 18, 2026
Video Conference**

Board members present: Larry Dixon, Colby Riley, Cori Johnson, Nicholas Engels.

Staff present: Jeremy Hudson, General Manager (GM); Andy Crocker, District Superintendent (DS); Nyla Clark, Government Affairs Coordinator (GAC) Jeremy Hanson, Associate Engineer (AE); Jay Breen, Operations & Supply Supervisor (OSS); Joey Schlosser, Distribution & Maintenance Supervisor (DMS); Dan Zimmerman, Senior Accountant (SA), Cathy Middleton, Office Manager (OM).

Guests present: Tommy Brooks; Cable Huston Josiah Close; HDR, Auditor Team

President Cori Johnson called the meeting to order at 6:03 p.m.

APPROVAL OF THE AGENDA

President Johnson asked if there were any changes to the agenda. There were no changes to the agenda.

Colby Riley made a motion to approve the agenda. **Nicholas Engels** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA

President Johnson asked if there were any changes or updates to the consent agenda. There were no changes to the consent agenda.

Nicholas Engels moved to approve the consent agenda. **Colby Riley** seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES

President Johnson asked if there were any changes to the minutes. There were no changes.

Larry Dixon moved to approve the minutes from the February 25, 2026 Board meeting. **Nicholas Engels** seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS

President Johnson asked if there were any questions about the bills. The board discussed their questions.

Colby Riley moved to approve the bills as presented. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

PUBLIC COMMENT

There were no public comments.

FY 2026/2027 RATE MODELING

GM Hudson and Josiah Close from HDR gave a presentation on the preliminary financial modeling and the results.

OUTSIDE AUDIT REPORT AND MANAGEMENT RESPONSE

Colby Riley makes a motion to accept the audit as presented. Larry Dixon seconded the motion. The motion was approved; none opposed.

BOARD COMPENSATION

Tommy Brooks from Cable Huston provided the board with an overview of the process to change board compensation and some options for the board to consider.

APPOINT BUDGET COMMITTEE MEMBERS

GAC Clark gave an overview of the positions to be filled on the Budget Committee and their terms. Discussion ensued.

Nicholas Engels moved to appoint Christine Hollenbeck, Nicole Chudecke and Anne Baker to the Budget Committee term ending December 31, 2028. Colby Riley seconded the motion. The motion was approved; none opposed.

CREDIT CARD FEES

SA Zimmerman provided the board with an update on the RFP process for a new credit card fee processing contract. SA Zimmerman also provided the board with options for charging customers a credit card processing fee. The board discussed the options, no decision was made.

RESOLUTION NO. RWPUD 25/26-004 - RESOLUTION AUTHORIZING AN INTRAFUND BUDGET TRANSFER WITHIN THE GENERAL FUND FOR FISCAL YEAR 2025–2026

Colby Riley Moved to Approve Resolution No. RWPUD 25/26-004 - Resolution Authorizing An Intrafund Budget Transfer Within The General Fund for Fiscal Year 2025–2026. Larry Dixon Seconded The Motion. The Motion Was Approved; None Opposed.

BOARD POLICY REVIEW – SERIES 1000 AND SERIES 2000

President Johnson explained that board members will receive copies of sections of the policy manual throughout the year. The goal is for the board to review each section of the policy manual by January 2027.

FOR THE GOOD OF THE ORDER

GAC Clark reminded everyone that the deadline to attend AWWA PNWS Conference is at the end of March. The deadline to notify GAC Clark that you'd like to attend AWWA ACE is the end of April.

GM Hudson reminded everyone about April 2 Special Board meeting and that the Vendor List has been shared.

DS Crocker announced that we are recruiting for an open Water Worker in Training and will soon be recruiting for a District Engineer position.

Cori Johnson asked how the change to Groundwater is going and if there has been any issues, her office had some discolored water. GM Hudson explained those issues are do to flushing the pipes and that the transition is going well.

Cori Johnson also highlighted that we had no shut-offs this month and sent no customers to collections.

ADJOURNMENT

Colby Riley made a motion to adjourn the meeting. Nicholas Engels seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 8:24 p.m.


Secretary