

**AGENDA**  
Bear Mountain Water District  
Public Meeting **2/25/26**

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Call meeting to order at **Chelan Fire Station** (1:00pm)

**Updates from Prior Month(s)**

Approve 1-28-25 Minutes, make needed corrections

John Corbin (CC-42) guest

- 1) Board to approve BMWD Expenditures**
  - a) 4ea. December Vouchers \$15,233.34
- 2) Customer - David Dufenhorst**
  - a) David Duffenhorst - concerning CC-71 Irrigation
- 3) DOH-WSP**
  - a) Ben and Tim are still working on Chapt 8&9 of the WSP, about 75% complete expected completion mid-March. Still need to complete Capital Budget
- 4) ADA "requirements" for BMWD website, documents**
  - a) Ben - Is this required, to what extent?
- 5) Signature Scanning by Commissioners**
  - a) Is this working for Commissioners?
- 6) MRSC Membership**
- 7) Maintenance/Upgrade Status**
  - a) ITC upgrade in progress at Bear Mtn pumphouse, 90% invoiced to date
  - b) Other maintenance issues
  - c) Ben will be out in last two weeks of March
- 8) Lafferty Sanitary Survey**

**New Items**

- 1) Financials**
  - a) Tim to review preliminary January 2026 Financial Statements with Board
  - b) WA State Audit will start in late March
  - c) Insurance Renewal
  - d) Office/Shop Update
  - e) WA State Year End reports due April 30th
  - f) Tim will be out a few days March 12th for eye surgery