

AGENDA
Bear Mountain Water District
Public Meeting 10/22/25

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

Updates from Prior Month(s)

Approve 9-24-25 Minutes, make needed corrections

1) HM/HR Generator/LID Issues

a) HOA response by Letter? I have not seen one.

2) DOH-WSP

a) John and Ben met mid October

b) Ben and Tim are working on various pieces of the WSP

c) Sheri Miller (DOH) sent a letter last month indicating some DOH flexibility on WSP review

3) 2026 Budget

a) Proposed 2026 Budget reviewed at 10/15/25 Board work session

b) Resolution 25-02, listing proposed 2026 Rates to be approved

4) Lakeview Sanitary Survey

a) Ben completed with Sheri Miller, DOH

b) Findings

c) Costs to BMWD \$1,500-\$2,000

5) Maintenance/Upgrade Status

a) ITC upgrade in progress at Bear Mtn pumphouse, 30% invoiced to date

b) LiquidVision Quote for reservoir maintenance, in 2026 Budget

c) Other maintenance issues

d) **Motion** to accept proposal drafted by Ben and Tim to hire FTE, to alleviate work load issues. Burdened costs are in 2026 Budget

6) Resolution 25-02 Fees and Rates for 2026

7) Salary Review

New Items

1) Financials

a) Tim to review September 2025 Financial Statements with Board